JOURNAL OF THE HOUSE

Second Regular Session, 96th GENERAL ASSEMBLY

SIXTY-SEVENTH DAY, THURSDAY, MAY 3, 2012

The House met pursuant to adjournment.

Speaker Tilley in the Chair.

Prayer by Cantor Seth Warner, Congregation Shar'are Emith, St. Louis, MO.

Eternal God, God of all generations, God of the past, the present and our future, we are humbled by the miracles of the world that is in our care. We know well that You have placed within each of us the strong and yearning desire to affect change in our world and we accept that challenge with great joy. We also know well that You have placed within us different perspectives, different values and different priorities. As we struggle to find the balance in our own lives and in our state government, help us, God, be ever mindful of those who disagree with us, those who look at the same situation through a different lens. Given that we are all Your humble servants, our disagreements and different points of view can serve to strengthen our government, our laws, our great State of Missouri and our individual households. When we struggle with difficult decisions, we are aware that while there may be differences of opinion – and sometimes diametrically opposing ones – we are a part of a society that values good, justice and peace and that our differences are what makes democracy and our government the pinnacle and envy of the world.

Let the trust that You have put in us be our guide so that we continue to strive for wholeness and peace. May the work of this body find Your holiness in the struggle to find balance in Missouri's government such that fairness, equality and responsibility wrap and encircle each discourse, discussion and decision.

Guide these fine men and women in making decisions that are ever worthy of Your blessing and let their hearts and minds be free to use the good and wholesome soul that You have placed within us.

The Pledge of Allegiance to the flag was recited.

Cantor Warner sang "God Bless America".

U.S. Senator Roy Blunt addressed the House.

The Speaker appointed the following to act as Honorary Pages for the Day, to serve without compensation: Kaylin Rose, Nicklaus Martin, Alexandria Karnes and Corbin David Schaffter.

The Journal of the sixty-sixth day was approved as corrected.

HOUSE COURTESY RESOLUTIONS OFFERED AND ISSUED

House Resolution No. 2857 through House Resolution No. 2916

SECOND READING OF SENATE BILLS

SCS SB 788 and SCS SB 835 were read the second time.

COMMITTEE REPORTS

Committee on Fiscal Review, Acting Chairman Wells reporting:

Mr. Speaker: Your Committee on Fiscal Review, to which was referred **HCS HB 1245**, begs leave to report it has examined the same and recommends that it **Do Pass**.

Mr. Speaker: Your Committee on Fiscal Review, to which was referred **HCS HB 1639**, begs leave to report it has examined the same and recommends that it **Do Pass**.

Mr. Speaker: Your Committee on Fiscal Review, to which was referred **HCS HB 1710**, begs leave to report it has examined the same and recommends that it **Do Pass**.

Mr. Speaker: Your Committee on Fiscal Review, to which was referred **SB 455**, begs leave to report it has examined the same and recommends that it **Do Pass**.

THIRD READING OF HOUSE BILL

HCS HB 1245, relating to the Tax Credits and Quality Jobs Act, was taken up by Representative Zerr.

On motion of Representative Zerr, **HCS HB 1245** was read the third time and passed by the following vote:

Allen	Anders	Atkins	Aull	Bernskoetter
Berry	Black	Brandom	Brown 50	Brown 85
Brown 116	Burlison	Carlson	Carter	Casey
Cauthorn	Cierpiot	Colona	Conway 27	Cox
Cross	Davis	Day	Denison	Dieckhaus
Diehl	Dugger	Ellinger	Elmer	Entlicher
Fallert	Fisher	Fitzwater	Flanigan	Fraker
Franz	Fuhr	Funderburk	Gatschenberger	Gosen
Grisamore	Guernsey	Haefner	Hampton	Harris
Higdon	Hinson	Hodges	Holsman	Hoskins
Hough	Houghton	Hubbard	Hughes	Hummel
Johnson	Jones 89	Jones 117	Kander	Kelley 126
Kelly 24	Klippenstein	Korman	Kratky	Lair
Lampe	Lant	Largent	Leara	Lichtenegger
Loehner	Long	May	McCaherty	McCann Beatty
McDonald	McGeoghegan	McManus	McNary	McNeil
Meadows	Molendorp	Montecillo	Morgan	Nance
Nasheed	Neth	Nichols	Pace	Phillips
Pierson	Pollock	Quinn	Redmon	Reiboldt
Richardson	Riddle	Rizzo	Rowland	Ruzicka
Sater	Schad	Scharnhorst	Schatz	Schieffer

Schneider	Schoeller	Schupp	Shively	Shumake
Silvey	Smith 71	Smith 150	Solon	Sommer
Spreng	Still	Stream	Swearingen	Swinger
Talboy	Taylor	Thomson	Torpey	Wallingford
Walton Gray	Webb	Wells	Weter	Wieland
Wright	Wyatt	Zerr	Mr Speaker	

NOES: 017

Asbury Bahr Barnes Brattin Conway 14
Curtman Franklin Keeney Kirkton Koenig
Lasater Marshall McCreery Newman Oxford

PRESENT: 000

Schieber

ABSENT WITH LEAVE: 012

White

CooksonCrawfordEllingtonFrederickJones 63LauerLeachMcGheeNolteParkinson

Sifton Webber

Speaker Tilley declared the bill passed.

THIRD READING OF SENATE BILL

SCS SB 837, relating to liquor wholesaler franchises, was taken up by Representative Jones (117).

Representative Jones (89) moved the previous question.

Which motion was adopted by the following vote:

AYES: 095

Bahr Bernskoetter Allen Asbury Berry Brandom Brattin Brown 85 Brown 116 Burlison Cauthorn Cierpiot Conway 14 Cookson Cox Craw for dCross Curtman Day Denison Dieckhaus Diehl Dugger Entlicher Fisher Fitzwater Fraker Franklin Franz Flanigan Fuhr Gatschenberger Grisamore Guernsey Gosen Hinson Haefner Hampton Higdon Hoskins Hough Houghton Johnson Jones 89 Jones 117 Lair Keeney Klippenstein Koenig Korman Largent Lasater Leach Leara Lant Lichtenegger Loehner Long MarshallMcCaherty McNary Molendorp Nance Neth Nolte Phillips Pollock Parkinson Redmon Reiboldt Richardson Riddle Rowland Ruzicka Sater Schad Schatz Schieber Schoeller Scharnhorst Shumake Silvey Smith 150 Solon Sommer Thomson Wallingford Weter White Torpey Wieland Wright Wyatt Zerr Mr Speaker

NOES: 054

Anders Atkins Aull Black Brown 50 Carlson Carter Casey Colona Conway 27 Ellinger Ellington Fallert Harris Hodges Kelly 24 Hubbard Hughes Hummel Kander May McCann Beatty Kirkton Kratky Lampe McCreery McDonald McGeoghegan $McM\,anus$ McNeilMeadows Montecillo Nasheed Newman Morgan Nichols Oxford Pace Pierson Quinn Schieffer Smith 71 Rizzo Schupp Shively Still Talboy Spreng Swearingen Swinger Taylor Walton Gray $W\,ebb$ Webber

PRESENT: 000

ABSENT WITH LEAVE: 014

Barnes Davis Elmer Frederick Funderburk
Holsman Jones 63 Kelley 126 Lauer McGhee

Schneider Sifton Stream Wells

On motion of Representative Jones (117), SCS SB 837 was truly agreed to and finally passed by the following vote:

AYES: 095

Allen Atkins Barnes Bernskoetter Berry Brown 50 Brown 116 Brandom Burlison Carlson Carter Casey Cierpiot Conway 27 Cookson Cox Cross Day Diehl Ellinger Fisher Fitzwater Flanigan Fraker Franklin Fuhr Funderburk Gatschenberger Grisamore Guernsey Haefner Hampton Higdon Hinson Hodges Hoskins Hough Hubbard Hughes Hummel Jones 89 Jones 117 Kander Keeney Kratky Lair Lampe Largent Lichtenegger Long May McCann Beatty McDonald $McM\, anus$ McNaryMeadows Molendorp Montecillo Morgan Nasheed Neth Nichols Nolte Oxford Pace Pierson Quinn Redmon Richardson Rizzo Schoeller Schupp Shively Rowland Scharnhorst Silvey Smith 71 Smith 150 Sommer Spreng Still Stream Swearingen Swinger Talboy Webb Taylor Torpey Wallingford Walton Gray Webber Wieland Wyatt Zerr Mr Speaker

NOES: 051

Aull Bahr Black Anders Asbury Colona Brattin Brown 85 Cauthorn Conway 14 Crawford Curtman Davis Dieckhaus Dugger Entlicher Fallert Franz Harris Houghton Johnson Kirkton Klippenstein Koenig Korman Lant Lasater Leach Leara Loehner Marshall McCaherty McCreery McGeoghegan McNeil Nance Newman Phillips Pollock Reiboldt

Riddle Ruzicka Sater Schad Schatz
Schieber Schieffer Solon Thomson Weter

White

PRESENT: 002

Gosen Kelly 24

ABSENT WITH LEAVE: 015

DenisonEllingtonElmerFrederickHolsmanJones 63Kelley 126LauerMcGheeParkinsonSchneiderShumakeSiftonWellsWright

Speaker Tilley declared the bill passed.

Representative Keeney assumed the Chair.

THIRD READING OF HOUSE BILL

HCS HB 1526, relating to school personnel, was taken up by Representative Dieckhaus.

Representative Jones (89) moved the previous question.

Which motion was adopted by the following vote:

AYES: 105

Allen	Asbury	Bahr	Barnes	Bernskoetter
Berry	Brandom	Brattin	Brown 85	Brown 116
Burlison	Cauthorn	Cierpiot	Conway 14	Cookson
Cox	Crawford	Cross	Curtman	Davis
Day	Denison	Dieckhaus	Diehl	Dugger
Elmer	Entlicher	Fisher	Fitzwater	Flanigan
Fraker	Franklin	Franz	Frederick	Fuhr
Funderburk	Gatschenberger	Gosen	Grisamore	Guernsey
Haefner	Hampton	Higdon	Hinson	Hoskins
Hough	Houghton	Johnson	Jones 89	Jones 117
Keeney	Kelley 126	Klippenstein	Koenig	Korman
Lair	Lant	Largent	Lasater	Leach
Leara	Lichtenegger	Loehner	Long	Marshall
McCaherty	McGhee	McNary	Molendorp	Nance
Neth	Nolte	Parkinson	Phillips	Pollock
Redmon	Reiboldt	Richardson	Riddle	Rowland
Ruzicka	Sater	Schad	Scharnhorst	Schatz
Schieber	Schneider	Schoeller	Shumake	Silvey
Smith 150	Solon	Sommer	Stream	Thomson
Torpey	Wallingford	Wells	Weter	White
Wieland	Wright	Wyatt	Zerr	Mr Speaker
NOES: 053				

AndersAtkinsAullBlackCarlsonCarterCaseyColonaConway 27EllingerEllingtonFallertHarrisHodgesHolsman

Hubbard Hughes Hummel Kander Kelly 24 Kirkton Kratky Lampe May McCann Beatty McCreery McDonald McGeoghegan McManusMcNeil Meadows Montecillo Morgan Nasheed Newman Oxford Nichols Pace Pierson Quinn Schieffer Shively Smith 71 Rizzo Schupp Still Talboy Spreng Swearingen Swinger Taylor Walton Gray $W\,ebb$

PRESENT: 000

ABSENT WITH LEAVE: 005

Brown 50 Jones 63 Lauer Sifton Webber

Speaker Tilley resumed the Chair.

On motion of Representative Dieckhaus, **HCS HB 1526** was read the third time and passed by the following vote:

AYES: 083

Allen Bahr Barnes Bernskoetter Brandom Brattin Brown 50 Brown 85 Brown 116 Burlison Carter Cierpiot Conway 14 Cookson Cox Cross Curtman Davis Day Dieckhaus Fuhr Diehl Elmer Flanigan Franz Funderburk Grisamore Gatschenberger Gosen Guernsey Haefner Higdon Hinson Hough Houghton Johnson Keeney Hubbard Jones 89 Jones 117 Klippenstein Koenig Korman Lant Leach Leara Lichtenegger Loehner Long McGhee McNary Nasheed Neth Nolte Parkinson Reiboldt Richardson Riddle Redmon Rowland Ruzicka Sater Schad Scharnhorst Schatz Schieber Schneider Schoeller Shumake Silvey Smith 150 Sommer Stream Talboy Webb White Thomson Torpey Wallingford Wyatt Zerr Mr Speaker

NOES: 076

Anders Asbury Atkins Aull Berry Black Carlson Casey Cauthorn Colona Conway 27 Crawford Denison Dugger Ellinger Ellington Entlicher Fallert Fisher Fitzwater Harris Fraker FranklinFrederick Hampton Hodges Holsman Hoskins Hughes Hummel Kander Kelley 126 Kelly 24 Kirkton Kratky Lampe Largent Lasater Marshall MayMcCaherty McCann Beatty McCreery McDonald McGeoghegan McManusMcNeil Meadows Molendorp Montecillo Morgan Nance Newman Nichols Oxford Phillips Pollock Pace Pierson Quinn Smith 71 Rizzo Schieffer Schupp Shively

Solon Spreng Still Swearingen Swinger
Taylor Walton Gray Wells Weter Wieland

Wright

PRESENT: 000

ABSENT WITH LEAVE: 004

Jones 63 Lauer Sifton Webber

Speaker Tilley declared the bill passed.

RECESS

On motion of Representative Jones (89), the House recessed until 12:50 p.m.

The hour of recess having expired, the House was called to order by Representative Diehl.

THIRD READING OF HOUSE BILLS

HCS HB 1803, relating to certified school social workers, was taken up by Representative Korman.

On motion of Representative Korman, **HCS HB 1803** was read the third time and passed by the following vote:

AYES: 135

Allen	Anders	Asbury	Atkins	Aull
Bahr	Bernskoetter	Berry	Black	Brandom
Brattin	Brown 116	Burlison	Carlson	Casey
Cauthorn	Colona	Conway 14	Conway 27	Cookson
Cox	Crawford	Cross	Davis	Denison
Dieckhaus	Diehl	Dugger	Ellinger	Ellington
Elmer	Entlicher	Fallert	Fitzwater	Flanigan
Fraker	Franklin	Franz	Funderburk	Gatschenberger
Gosen	Grisamore	Haefner	Hampton	Harris
Higdon	Hinson	Hodges	Hoskins	Hough
Hubbard	Hughes	Hummel	Johnson	Jones 89
Jones 117	Kander	Keeney	Kelley 126	Kelly 24
Klippenstein	Koenig	Korman	Kratky	Lampe
Lant	Lasater	Leach	Leara	Lichtenegger
Loehner	Long	Marshall	McCaherty	McCann Beatty
McCreery	McDonald	McGeoghegan	McGhee	McManus
McNeil	Meadows	Molendorp	Montecillo	Morgan
Nance	Nasheed	Neth	Newman	Nichols
Nolte	Oxford	Pace	Parkinson	Phillips
Pierson	Quinn	Reiboldt	Richardson	Rizzo
Rowland	Ruzicka	Sater	Schad	Scharnhorst
Schatz	Schieber	Schieffer	Schneider	Schoeller
Schupp	Shively	Shumake	Silvey	Smith 71
Smith 150	Solon	Sommer	Spreng	Still

Stream Swearingen Swinger Talboy Taylor
Thomson Torpey Wallingford Wells Weter
White Wieland Wright Wyatt Mr Speaker

NOES: 007

Brown 85 Cierpiot Fisher Fuhr Kirkton

Lair Pollock

PRESENT: 000

ABSENT WITH LEAVE: 021

Barnes Brown 50 Carter Curtman Day Frederick Holsman Houghton Jones 63 Guernsey Redmon Largent Lauer May McNary Riddle Sifton Walton Gray Webb Webber

Zerr

Representative Diehl declared the bill passed.

HB 1455, relating to economic development, was taken up by Representative Gatschenberger.

On motion of Representative Gatschenberger, **HB 1455** was read the third time and passed by the following vote:

AYES: 116

Anders Atkins Aull Bernskoetter Berry Black Brandom Brown 116 Carlson Casey Cauthorn Cierpiot Colona Conway 27 Cookson CoxCrawford Cross Davis Denison Diehl Ellington Dieckhaus Ellinger $Elm\,er$ Entlicher Fallert Fisher Fitzwater Flanigan Fraker Funderburk Gatschenberger Gosen Grisamore Haefner Hampton Harris Higdon Hinson Hoskins Hough Hodges Holsman Houghton Hubbard Hughes Hummel Johnson Jones 89 Kander Kelley 126 Korman Kratky Lair Largent Lampe Lant Lasater Leara McDonaldLong McCaherty McCann Beatty McGeoghegan McGheeMcManus McNeil Meadows Molendorp Montecillo Morgan Nance Nasheed Neth Newman Nichols Nolte Pace Phillips Reiboldt Riddle Pierson Quinn Richardson Rowland Ruzicka Scharnhorst Schatz Rizzo Schieffer Schneider Schoeller Schupp Shively Shumake Silvey Smith 71 Smith 150 Solon Still Stream Swearingen Sommer Spreng Swinger Talboy Taylor Thomson Torpey Walton Gray Weter White Wieland Wright Mr Speaker

NOES: 030

Asbury	Bahr	Barnes	Brattin	Brown 85
Burlison	Conway 14	Curtman	Dugger	Franklin
Franz	Fuhr	Guernsey	Keeney	Kirkton
Klippenstein	Koenig	Leach	Lichtenegger	Marshall
McCreery	Oxford	Parkinson	Pollock	Sater
Schad	Schieber	Wallingford	Wells	Wyatt

PRESENT: 000

ABSENT WITH LEAVE: 017

Allen	Brown 50	Carter	Day	Frederick
Jones 63	Jones 117	Kelly 24	Lauer	Loehner
May	McNary	Redmon	Sifton	Webb
Webber	Zerr			

Representative Diehl declared the bill passed.

HCS HB 1710, relating to tax credits and work training, was taken up by Representative Hough.

Representative Jones (89) moved the previous question.

Which motion was adopted by the following vote:

AYES: 094

Allen	Asbury	Atkins	Bahr	Barnes
Bernskoetter	Berry	Brandom	Brattin	Brown 85
Brown 116	Burlison	Cauthorn	Cierpiot	Conway 14
Cookson	Cox	Crawford	Cross	Curtman
Davis	Denison	Diehl	Dugger	Elmer
Entlicher	Fisher	Flanigan	Fraker	Franklin
Franz	Fuhr	Funderburk	Gatschenberger	Gosen
Grisamore	Guernsey	Haefner	Hampton	Higdon
Hinson	Hoskins	Hough	Houghton	Johnson
Jones 89	Jones 117	Keeney	Kelley 126	Klippenstein
Koenig	Korman	Lair	Lant	Lasater
Leach	Leara	Lichtenegger	Loehner	Long
Marshall	McCaherty	McGhee	Nance	Neth
Parkinson	Phillips	Pollock	Reiboldt	Richardson
Riddle	Rowland	Ruzicka	Sater	Schad
Scharnhorst	Schatz	Schneider	Schoeller	Shumake
Silvey	Smith 150	Solon	Sommer	Stream
Thomson	Torpey	Wallingford	Wells	Weter
White	Wieland	Wright	Wyatt	
NOES: 048				
Anders	Aull	Black	Carlson	Casey
Colona	Conway 27	Ellinger	Fallert	Harris
Hodges	Holsman	Hubbard	Hughes	Hummel
Kander	Kelly 24	Kirkton	Kratky	Lampe

McDonald McCann Beatty McCreery McGeoghegan McManus Montecillo McNeil Meadows Morgan Nasheed Newman Nichols Oxford Pace Pierson Quinn Rizzo Schieffer Schupp Shively Smith 71 Spreng Swearingen Swinger Walton Gray Talboy Taylor

PRESENT: 000

ABSENT WITH LEAVE: 021

Brown 50 Day Dieckhaus Carter Ellington Fitzwater Frederick Jones 63 Largent Lauer May McNary Molendorp Nolte Redmon Schieber Sifton Webb Webber Zerr

Mr Speaker

On motion of Representative Hough, **HCS HB 1710** was read the third time and passed by the following vote:

AYES: 123

Allen Anders Atkins Aull Bernskoetter Black Brown 85 Brown 116 Berry Brandom Carlson Casey Burlison Cauthorn Cierpiot Colona Conway 27 Cox Crawford Cross Davis Denison Diehl Ellinger Elmer Entlicher Fallert Fisher Fitzwater Flanigan Franklin Fuhr Fraker Franz Funderburk Gatschenberger Gosen Grisamore Haefner Hampton Higdon Hinson Hodges Holsman Hoskins Hough Houghton Hubbard Hughes Hummel Johnson Jones 89 Jones 117 Kander Kelley 126 Kelly 24 Klippenstein Korman Kratky Lair Lampe Lant Largent Leara Lichtenegger Loehner Long McCaherty McCann Beatty McDonald McGhee McCreery McGeoghegan McManus MeadowsMolendorp Montecillo Morgan Nance Nasheed Neth Newman Nichols Nolte Phillips Pollock Pace Pierson Quinn Reiboldt Richardson Riddle Rizzo Rowland Ruzicka Schad Scharnhorst Schatz Sater Schieffer Schneider Schoeller SchuppShively Shumake Silvey Smith 71 Smith 150 Solon Talboy Spreng Stream Swearingen Swinger Walton Gray Taylor Thomson Torpey Wallingford Weter Wieland Wright

NOES: 021

Conway 14 Asbury Bahr Barnes Brattin Cookson Curtman Dugger Guernsey Keeney Kirkton Koenig Lasater Leach Marshall White Oxford Sommer Still Wells

Wyatt

PRESENT: 001

Ellington

ABSENT WITH LEAVE: 018

Brown 50	Carter	Day	Dieckhaus	Frederick
Jones 63	Lauer	May	McNary	McNeil
Parkinson	Redmon	Schieber	Sifton	Webb

Webber Zerr Mr Speaker

Representative Diehl declared the bill passed.

HCS HB 1049, relating to bullying in schools, was taken up by Representative Allen.

Representative Jones (89) moved the previous question.

Which motion was adopted by the following vote:

AYES: 095

Allen	Asbury	Bahr	Barnes	Bernskoetter
Berry	Brandom	Brattin	Brown 85	Brown 116
Burlison	Cauthorn	Cierpiot	Conway 14	Cookson
Cox	Crawford	Cross	Curtman	Davis
Denison	Diehl	Dugger	Elmer	Entlicher
Fisher	Fitzwater	Flanigan	Fraker	Franklin
Franz	Fuhr	Funderburk	Gatschenberger	Gosen
Grisamore	Guernsey	Haefner	Hampton	Higdon
Hinson	Hoskins	Hough	Houghton	Johnson
Jones 89	Jones 117	Keeney	Kelley 126	Klippenstein
Koenig	Korman	Lair	Lant	Largent
Lasater	Leach	Leara	Lichtenegger	Loehner
Long	Marshall	McCaherty	Molendorp	Nance
Neth	Nolte	Phillips	Pollock	Reiboldt
Richardson	Riddle	Rowland	Ruzicka	Sater
Schad	Schatz	Schieber	Schneider	Schoeller
Shumake	Silvey	Smith 150	Solon	Sommer
Stream	Thomson	Torpey	Wallingford	Wells
Weter	White	Wieland	Wright	Wyatt

NOES: 049

Anders	Atkins	Aull	Black	Carlson
Casey	Colona	Conway 27	Ellinger	Ellington
Fallert	Harris	Hodges	Holsman	Hubbard
Hughes	Hummel	Kander	Kelly 24	Kirkton
Kratky	Lampe	McCann Beatty	McCreery	McDonald
McGeoghegan	McManus	Meadows	Montecillo	Morgan
Nasheed	Newman	Nichols	Oxford	Pace
Pierson	Quinn	Rizzo	Schieffer	Schupp
Shively	Smith 71	Spreng	Still	Swearingen
Swinger	Talboy	Taylor	Walton Gray	

PRESENT: 000

ABSENT WITH LEAVE: 019

Brown 50	Carter	Day	Dieckhaus	Frederick
Jones 63	Lauer	May	McGhee	McNary
McNeil	Parkinson	Redmon	Scharnhorst	Sifton
Webb	Webber	Zerr	Mr Speaker	

On motion of Representative Allen, $HCS\ HB\ 1049$ was read the third time and passed by the following vote:

	A	Y	Ε	S	:	1	2	0
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Allen	Anders	Atkins	Aull	Barnes
Bernskoetter	Berry	Black	Brandom	Brown 85
Brown 116	Burlison	Carlson	Casey	Cierpiot
Colona	Conway 14	Conway 27	Cookson	Crawford
Cross	Davis	Denison	Dieckhaus	Diehl
Ellinger	Ellington	Elmer	Fallert	Fisher
Fitzwater	Flanigan	Fraker	Franklin	Fuhr
Gatschenberger	Gosen	Grisamore	Guernsey	Haefner
Harris	Higdon	Hinson	Hodges	Holsman
Hoskins	Hough	Hubbard	Hughes	Hummel
Johnson	Jones 89	Jones 117	Kander	Keeney
Kelley 126	Kelly 24	Kirkton	Korman	Kratky
Lair	Lampe	Lant	Largent	Leach
Leara	Lichtenegger	Loehner	Long	McCaherty
McCann Beatty	McCreery	McDonald	McGeoghegan	McManus
McNeil	Molendorp	Montecillo	Morgan	Nasheed
Neth	Newman	Nichols	Nolte	Oxford
Pace	Phillips	Pierson	Quinn	Reiboldt
Richardson	Rizzo	Rowland	Ruzicka	Scharnhorst
Schieffer	Schneider	Schoeller	Schupp	Shively
Shumake	Silvey	Smith 71	Smith 150	Solon
Sommer	Spreng	Still	Stream	Swearingen
Swinger	Talboy	Taylor	Thomson	Torpey
Walton Gray	Weter	Wieland	Wright	Wyatt

NOES: 023

Asbury	Bahr	Brattin	Cauthorn	Cox
Curtman	Dugger	Entlicher	Franz	Funderburk
Hampton	Houghton	Klippenstein	Koenig	Lasater
Marshall	Nance	Pollock	Sater	Schatz
Schieber	Wells	White		

PRESENT: 000

ABSENT WITH LEAVE: 020

Brown 50	Carter	Day	Frederick	Jones 63
Lauer	May	McGhee	McNary	Meadows
Parkinson	Redmon	Riddle	Schad	Sifton
Wallingford	Webb	Webber	Zerr	Mr Speaker

Representative Diehl declared the bill passed.

HCS HB 1639, relating to taxation, was taken up by Representative Nolte.

On motion of Representative Nolte, **HCS HB 1639** was read the third time and passed by the following vote:

AYES: 097				
Allen	Asbury	Bahr	Barnes	Bernskoetter
Berry	Brandom	Brattin	Brown 85	Brown 116
Burlison	Cauthorn	Cierpiot	Conway 14	Cookson
Crawford	Curtman	Davis	Denison	Dieckhaus
Diehl	Dugger	Elmer	Entlicher	Fallert
Fisher	Fitzwater	Flanigan	Fraker	Franklin
Fuhr	Funderburk	Gatschenberger	Gosen	Grisamore
Guernsey	Haefner	Hampton	Higdon	Hinson
Hoskins	Hough	Houghton	Hubbard	Hughes
Johnson	Jones 89	Jones 117	Kander	Keeney
Kelley 126	Klippenstein	Koenig	Korman	Lair
Leach	Leara	Lichtenegger	Loehner	Long
Marshall	McGhee	McNary	Molendorp	Nance
Neth	Nolte	Parkinson	Phillips	Pollock
Reiboldt	Richardson	Riddle	Rowland	Ruzicka
Sater	Schad	Scharnhorst	Schatz	Schieber
Schoeller	Shumake	Silvey	Smith 150	Solon
Sommer	Stream	Swinger	Thomson	Torpey
Wallingford	Wells	Weter	White	Wieland
Wright	Mr Speaker			
NOES: 046				
Anders	Atkins	Aull	Black	Carlson
Casey	Colona	Conway 27	Ellinger	Ellington
Franz	Harris	Hodges	Holsman	Hummel
Kelly 24	Kirkton	Kratky	Lampe	McCann Beatty
McCreery	McDonald	McGeoghegan	McManus	McNeil
Meadows	Montecillo	Morgan	Nasheed	Newman
Nichols	Oxford	Pace	Pierson	Quinn
Rizzo	Schieffer	Schupp	Shively	Smith 71
Spreng	Still	Swearingen	Talboy	Taylor
Walton Gray				
PRESENT: 000				
ABSENT WITH LEAV	E: 020			
Brown 50	Carter	Cox	Cross	Day
Frederick	Jones 63	Lant	Largent	Lasater
Lauer	May	McCaherty	Redmon	Schneider
Sifton	Webb	Webber	Wyatt	Zerr

Representative Diehl declared the bill passed.

The emergency clause was adopted by the following vote:

AYES: 129

Webb

Allen	Anders	Asbury	Atkins	Aull
Bahr	Barnes	Bernskoetter	Berry	Black
Brandom	Brattin	Brown 85	Brown 116	Burlison
	Cauthorn		Colona	
Casey		Cierpiot		Conway 14
Conway 27	Cookson	Crawford	Cross	Curtman
Davis	Denison	Dieckhaus	Diehl	Dugger
Elmer	Entlicher	Fallert	Fisher	Fitzwater
Flanigan	Fraker	Franklin	Fuhr	Funderburk
Gatschenberger	Gosen	Grisamore	Guernsey	Haefner
Hampton	Harris	Higdon	Hinson	Hodges
Holsman	Hoskins	Hough	Houghton	Hubbard
Hughes	Hummel	Johnson	Jones 89	Kander
Keeney	Kelley 126	Kelly 24	Kirkton	Klippenstein
Koenig	Korman	Kratky	Lair	Lampe
Leach	Leara	Lichtenegger	Loehner	Long
McCaherty	McCann Beatty	McCreery	McGeoghegan	McGhee
McManus	McNary	McNeil	Meadows	Montecillo
Morgan	Nance	Neth	Newman	Nolte
Oxford	Parkinson	Phillips	Quinn	Reiboldt
Richardson	Riddle	Rizzo	Rowland	Ruzicka
Sater	Schad	Scharnhorst	Schatz	Schieber
Schneider	Schoeller	Shively	Shumake	Silvey
Smith 71	Smith 150	Solon	Sommer	Still
Stream	Swearingen	Swinger	Talboy	Taylor
Thomson	Torpey	Wallingford	Walton Gray	Wells
Weter	White	Wieland	Wright	
NOES: 014				
Carlson	Ellinger	Ellington	Franz	Lasater
Marshall	McDonald	Nichols	Pace	Pierson
Pollock	Schieffer	Schupp	Spreng	
PRESENT: 000				
ABSENT WITH LEA	VE: 020			
Brown 50	Carter	Cox	Day	Frederick
Jones 63	Jones 117	Lant	Largent	Lauer
		Nasheed	Redmon	Sifton
May	Molendorp	nasneed	Keamon	Siiton

THIRD READING OF HOUSE BILL - FEDERAL MANDATE

Mr Speaker

HCS HB 1988, relating to real estate appraisal management, was taken up by Representative Brandom.

Representative Schad moved the previous question.

Wyatt

Webber

Which motion was adopted by the following vote:

AYES: 096

Allen	Asbury	Bahr	Barnes	Bernskoetter
Berry	Brandom	Brattin	Brown 85	Brown 116
Burlison	Cauthorn	Cierpiot	Conway 14	Cookson
Crawford	Cross	Curtman	Davis	Denison
Dieckhaus	Diehl	Dugger	Elmer	Entlicher
Fisher	Fitzwater	Flanigan	Fraker	Franklin
Franz	Fuhr	Funderburk	Gatschenberger	Gosen
Grisamore	Guernsey	Haefner	Hampton	Higdon
Hinson	Hoskins	Hough	Houghton	Johnson
Jones 89	Jones 117	Keeney	Kelley 126	Klippenstein
Koenig	Korman	Lair	Leach	Leara
Lichtenegger	Loehner	Long	Marshall	McCaherty
McGhee	McNary	Molendorp	Nance	Neth
Nolte	Parkinson	Phillips	Pollock	Reiboldt
Richardson	Riddle	Rowland	Ruzicka	Sater
Schad	Scharnhorst	Schatz	Schieber	Schneider
Schoeller	Shumake	Silvey	Smith 150	Solon
Sommer	Stream	Thomson	Torpey	Wallingford
Wells	Weter	White	Wieland	Wright
Mr Speaker				

NOES: 049

Anders	Atkins	Aull	Black	Carlson
Casey	Colona	Conway 27	Ellinger	Ellington
Fallert	Harris	Hodges	Holsman	Hubbard
Hughes	Hummel	Kander	Kelly 24	Kirkton
Kratky	Lampe	McCann Beatty	McCreery	McDonald
McGeoghegan	McManus	McNeil	Meadows	Montecillo
Morgan	Newman	Nichols	Oxford	Pace
Pierson	Quinn	Rizzo	Schieffer	Schupp
Shively	Smith 71	Spreng	Still	Swearingen
Swinger	Talboy	Taylor	Walton Gray	

PRESENT: 000

ABSENT WITH LEAVE: 018

Brown 50	Carter	Cox	Day	Frederick
Jones 63	Lant	Largent	Lasater	Lauer
May	Nasheed	Redmon	Sifton	Webb
Webber	Wyatt	Zerr		

On motion of Representative Brandom, **HCS HB 1988** was read the third time and passed by the following vote:

AYES: 132				
Allen	Anders	Atkins	Aull	Bahr
Barnes	Bernskoetter	Berry	Black	Brandom
Brown 85	Burlison	Carlson	Casey	Cauthorn
Cierpiot	Colona	Conway 14	Conway 27	Cookson
Crawford	Cross	Denison	Dieckhaus	Diehl
Dugger	Ellinger	Elmer	Entlicher	Fallert
Fisher	Fitzwater	Flanigan	Fraker	Franklin
Franz	Fuhr	Funderburk	Gatschenberger	Gosen
Grisamore	Guernsey	Haefner	Hampton	Harris
Higdon	Hinson	Hodges	Holsman	Hoskins
Hough	Houghton	Hubbard	Hummel	Johnson
Jones 117	Kander	Keeney	Kelley 126	Kelly 24
Kirkton	Klippenstein	Korman	Kratky	Lair
Lampe	Largent	Lasater	Leara	Lichtenegger
Loehner	Long	McCann Beatty	McCreery	McDonald
McGeoghegan	McGhee	McManus	McNary	McNeil
Meadows	Montecillo	Morgan	Nance	Neth
Newman	Nichols	Nolte	Oxford	Pace
Phillips	Pierson	Pollock	Quinn	Reiboldt
Richardson	Riddle	Rizzo	Rowland	Ruzicka
Sater	Schad	Scharnhorst	Schieber	Schieffer
Schneider	Schoeller	Schupp	Shively	Shumake
Silvey	Smith 71	Smith 150	Solon	Sommer
Spreng	Still	Stream	Swearingen	Swinger
Talboy	Taylor	Thomson	Torpey	Wallingford
Walton Gray	Wells	Weter	White	Wieland
Wright	Mr Speaker			
NOES: 011				
Asbury	Brattin	Curtman	Davis	Jones 89
Koenig	Leach	Marshall	McCaherty	Parkinson
Schatz				
PRESENT: 002				
Ellington	Molendorp			
ABSENT WITH LEAV	VE: 018			
Brown 50	Brown 116	Carter	Cox	Day
Frederick	Hughes	Jones 63	Lant	Lauer
May	Nasheed	Redmon	Sifton	Webb
*** 1.1	***	~		

Representative Diehl declared the bill passed.

Zerr

Wyatt

Webber

REFERRAL OF HOUSE BILL

The following House Bill was referred to the Committee indicated:

HB 2062 - Agri-Business

REFERRAL OF SENATE BILLS

The following Senate Bills were referred to the Committee indicated:

SCS SB 788 - Special Standing Committee on Judicial Reform

SCS SB 835 - General Laws

SS SB 854 - Special Standing Committee on Government Oversight and Accountability

SB 893 - Crime Prevention and Public Safety

COMMITTEE REPORTS

Committee on Children and Families, Chairman Largent reporting:

Mr. Speaker: Your Committee on Children and Families, to which was referred **HB 1877**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

Mr. Speaker: Your Committee on Children and Families, to which was referred **SS SCS SB 448**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

Mr. Speaker: Your Committee on Children and Families, to which was referred SCS SB 758, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

Committee on Elementary and Secondary Education, Chairman Dieckhaus reporting:

Mr. Speaker: Your Committee on Elementary and Secondary Education, to which was referred **HB 1834**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

Committee on General Laws, Chairman Franz reporting:

Mr. Speaker: Your Committee on General Laws, to which was referred **HJR 64**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

Mr. Speaker: Your Committee on General Laws, to which was referred SS SCS SBs 489 & 637, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

Mr. Speaker: Your Committee on General Laws, to which was referred **SS SCS SB 633**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

Mr. Speaker: Your Committee on General Laws, to which was referred **SCS SB 722**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

Committee on Health Care Policy, Chairman Sater reporting:

Mr. Speaker: Your Committee on Health Care Policy, to which was referred **SS SB 742**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

Committee on International Trade and Job Creation, Chairman Nolte reporting:

Mr. Speaker: Your Committee on International Trade and Job Creation, to which was referred **HCR 55**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

HOUSE CONCURRENT RESOLUTION NO. 55

WHEREAS, the Missouri General Assembly recognizes the critical importance of information technology to the economic growth and competitiveness of Missouri's manufacturing sector; and

WHEREAS, the information technology industry is one of the most vibrant and growing sectors of Missouri's economy, creating new job opportunities every day; and

WHEREAS, the illegal use of unlicensed computer software reduces the profitability of Missouri's information technology industry and leads directly to the loss of jobs; and

WHEREAS, the illegal use of unlicensed computer software undermines the competitiveness of law-abiding Missouri manufacturers that pay for the software they use; and

WHEREAS, software piracy is particularly pervasive in countries with a poor record of enforcing intellectual property laws and other safeguards against unfair competition; and

WHEREAS, Missouri manufacturers deserve to compete on a level playing field in the global marketplace where there is respect for the rule of law and it is enforced:

NOW THEREFORE BE IT RESOLVED that the members of the House of Representatives of the Ninety-sixth General Assembly, Second Regular Session, the Senate concurring therein, hereby urge the President of the United States, the United States Congress, and the Federal Trade Commission to strictly enforce United States trade laws to protect the domestic information technology and manufacturing industries; and

BE IT FURTHER RESOLVED that the Missouri General Assembly strongly urges the Missouri Attorney General to use whatever power is at his disposal to protect Missouri manufacturers from the unfair conditions that result when they are forced to compete against unscrupulous manufacturers that use stolen information technology in their business operations; and

BE IT FURTHER RESOLVED that the Missouri General Assembly strongly urges the Governor of the State of Missouri to use whatever power is at his disposal to ensure that state governmental agencies are not doing business with contractors or suppliers that obtain or use illegal software; and

BE IT FURTHER RESOLVED that the Chief Clerk of the Missouri House of Representatives be instructed to prepare properly inscribed copies of this resolution for the President of the United States, the Majority and Minority Leaders of the United States Senate and House of Representatives, the Federal Trade Commission, the Missouri Attorney General, the Governor of the State of Missouri, and each member of the Missouri Congressional delegation.

Committee on Judiciary, Chairman Cox reporting:

Mr. Speaker: Your Committee on Judiciary, to which was referred **SB 739**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

Committee on Local Government, Chairman Gatschenberger reporting:

Mr. Speaker: Your Committee on Local Government, to which was referred **SCS SB 692**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

Special Standing Committee on Judicial Reform, Chairman Smith (150) reporting:

Mr. Speaker: Your Special Standing Committee on Judicial Reform, to which was referred **SJR 37**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

Mr. Speaker: Your Special Standing Committee on Judicial Reform, to which was referred **SS#2 SJR 48**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**, and pursuant to Rule 25(32)(f) be referred to the Committee on Rules.

Committee on Rules, Chairman Diehl reporting:

Mr. Speaker: Your Committee on Rules, to which was referred **HB 1144**, begs leave to report it has examined the same and recommends that it **Do Pass**.

Mr. Speaker: Your Committee on Rules, to which was referred **HB 1394**, begs leave to report it has examined the same and recommends that it **Do Pass**.

Mr. Speaker: Your Committee on Rules, to which was referred **HB 1456**, begs leave to report it has examined the same and recommends that it **Do Pass**.

Mr. Speaker: Your Committee on Rules, to which was referred **HCS HB 1609**, begs leave to report it has examined the same and recommends that it **Do Pass**.

Mr. Speaker: Your Committee on Rules, to which was referred **HCS HB 1612**, begs leave to report it has examined the same and recommends that it **Do Pass**.

- Mr. Speaker: Your Committee on Rules, to which was referred **HB 2038**, begs leave to report it has examined the same and recommends that it **Do Pass**.
- Mr. Speaker: Your Committee on Rules, to which was referred HCS SCS SB 485, begs leave to report it has examined the same and recommends that it **Do Pass**.
- Mr. Speaker: Your Committee on Rules, to which was referred HCS SCS SB 563, begs leave to report it has examined the same and recommends that it **Do Pass**.
- Mr. Speaker: Your Committee on Rules, to which was referred **SB 599**, begs leave to report it has examined the same and recommends that it **Do Pass**.
- Mr. Speaker: Your Committee on Rules, to which was referred HCS SCS SB 631, begs leave to report it has examined the same and recommends that it **Do Pass**.
- Mr. Speaker: Your Committee on Rules, to which was referred **HCS SB 667**, begs leave to report it has examined the same and recommends that it **Do Pass**.
- Mr. Speaker: Your Committee on Rules, to which was referred HCS SCS SB 673, begs leave to report it has examined the same and recommends that it **Do Pass**.
- Mr. Speaker: Your Committee on Rules, to which was referred **SCS SB 715**, begs leave to report it has examined the same and recommends that it **Do Pass**.
- Mr. Speaker: Your Committee on Rules, to which was referred HCS SCS SB 729, begs leave to report it has examined the same and recommends that it Be Returned to Committee of Origin as SCS SB 729.
- Mr. Speaker: Your Committee on Rules, to which was referred **SCS SB 789**, begs leave to report it has examined the same and recommends that it **Do Pass**.
- Mr. Speaker: Your Committee on Rules, to which was referred **HCS SB 813**, begs leave to report it has examined the same and recommends that it **Do Pass**.
- Mr. Speaker: Your Committee on Rules, to which was referred HCS SCS SB 856, begs leave to report it has examined the same and recommends that it **Do Pass**.

MESSAGES FROM THE SENATE

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and adopted **HCR 36.**

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **HB 1103**, entitled:

An act to repeal section 339.1115, RSMo, and to enact in lieu thereof one new section relating to certain notices required by the Missouri appraisal management company registration and regulation act.

With Senate Amendment No. 1 and Senate Amendment No. 2.

Senate Amendment No. 1

AMEND House Bill No. 1103, Page 1, Section title, Lines 3-4 of the Title, by striking said lines and inserting in lieu thereof the following:

"real estate appraising, with penalty provisions."; and

Further amend said bill, Pages 1 and 2, Section 339.1115, by striking all of said section and inserting in lieu thereof the following:

"339.500. This act shall be known and may be cited as the "Missouri Certified and Licensed Real Estate Appraisers and Appraisal Management Company Regulation Act".

- 339.501. 1. Beginning July 1, 1999, it shall be unlawful for any person in this state to act as a real estate appraiser, or to directly or indirectly, engage or assume to engage in the business of real estate appraisal or to advertise or hold himself or herself out as engaging in or conducting such business without first obtaining a license or certificate issued by the Missouri real estate appraisers commission as provided in sections 339.500 to 339.549.
- 2. Except for licenses issued to appraisal management companies under section 339.511, no license or certificate shall be issued pursuant to sections 339.500 to 339.549 to a partnership, association, corporation, firm or group; except that, nothing in this section shall preclude a state-licensed or state-certified real estate appraisar from rendering appraisals for, or on behalf of, a partnership, association, corporation, firm or group, provided the appraisal report is prepared by, or under the immediate personal direction of the state-licensed or state-certified real estate appraiser and is reviewed and signed by such state-licensed or state-certified appraiser.
- 3. Any person who is not state licensed or state certified pursuant to sections 339.500 to 339.549 may assist a state-licensed or state-certified real estate appraiser in the performance of an appraisal; provided that, such person is personally supervised by a state-licensed or state-certified appraiser and provided further that any appraisal report rendered in connection with the appraisal is reviewed and signed by the state-licensed or state-certified real estate appraiser.
- 4. Nothing in sections 339.500 to 339.549 shall abridge, infringe upon or otherwise restrict the right to use the term "certified ad valorem tax appraiser" or any similar term by persons performing ad valorem tax appraisals.
 - 5. The provisions of sections 339.500 to 339.549 shall not be construed to require a license or certificate for:
- (1) Any person, partnership, association or corporation who, as owner, performs appraisals of property owned by such person, partnership, association or corporation;
- (2) Any licensed real estate broker or salesperson who prepares a comparative market analysis or a broker price opinion;
- (3) Any employee of a local, state or federal agency who performs appraisal services within the scope of his or her employment; except that, this exemption shall not apply where any local, state or federal agency requires an employee to be registered, licensed or certified to perform appraisal services;
 - (4) Any employee of a federal or state-regulated lending agency or institution;
- (5) Any agent of a federal or state-regulated lending agency or institution in a county of third or fourth classification.

- 339.503. As used in sections 339.500 to 339.549, the following words and phrases mean, unless the context clearly indicates otherwise:
- (1) "Appraisal" or "real estate appraisal", an objective analysis, evaluation, opinion, or conclusion relating to the nature, quality, value or utility of specified interests in, or aspects of, identified real estate. An appraisal may be classified by subject matter into either a valuation or an analysis;
- (2) "Appraisal assignment", an engagement for which a person is employed or retained to act as a disinterested third party in rendering an objective appraisal;
- (3) "Appraisal firm", a person, limited liability company, partnership, association, or corporation whose principal is an appraiser licensed under sections 339.500 to 339.549 which for compensation prepares and communicates appraisals, reviews appraisals prepared by others, provides appraisal consultation services, and supervises, trains, and reviews work produced or certified by persons licensed under sections 339.500 to 339.549 who produces appraisals;
- (4) "Appraisal foundation", the organization of the same name that was incorporated as an Illinois not-for-profit corporation on November 20, 1987, whose operative boards are the appraisal standards board and the appraiser qualifications board;
- (5) "Appraisal management company", an individual or business entity that utilizes an appraisal panel and performs, directly or indirectly, appraisal management services;
- (6) "Appraisal management services", to directly or indirectly perform any of the following functions on behalf of a lender, financial institution, client, or any other person:
 - (a) Administer an appraiser panel;
- (b) Recruit, qualify, verify licensing or certification, and negotiate fees and service level expectations with persons who are part of an appraiser panel;
- (c) Receive an order for an appraisal from one person and deliver the order for the appraisal to an appraiser that is part of an appraiser panel for completion;
- (d) Track and determine the status of orders for appraisals performed by appraisers who are part of an appraisal panel;
- (e) Conduct quality control of a completed appraisal performed by an appraiser who is part of an appraisal panel prior to the delivery of the appraisal to the person who ordered the appraisal; and
- (f) Provide a completed appraisal performed by an appraiser who is part of an appraisal panel to one or more persons who have ordered an appraisal;
- [(4)] (7) "Appraisal report", any communication, written or oral, of an appraisal. The purpose of an appraisal is immaterial, therefore valuation reports, real estate counseling reports, real estate tax counseling reports, real estate offering memoranda, mortgage banking offers, highest and best use studies, market demand and economic feasibility studies and all other reports communicating an appraisal analysis, opinion or conclusion are appraisal reports, regardless of title;
- [(5)] (8) "Appraisal standards board (ASB)", the independent board of the appraisal foundation which promulgates the generally accepted standards of the appraisal profession and the uniform standards of professional appraisal practices;
- (9) "Appraiser", an individual who holds a license as a state-licensed real estate appraiser or certification as a state-certified real estate appraiser under sections 339.500 to 339.549;
 - (10) "Appraiser panel", a network of licensed or certified appraisers that have:
- (a) Responded to an invitation, request, or solicitation from an appraisal management company, in any form, to perform appraisals for persons who have ordered appraisals through the appraisal management company, or to perform appraisals for the appraisal management company directly; and
- (b) Been selected and approved by an appraisal management company to perform appraisals for any client of the appraisal management company, or to perform appraisals for the appraisal management company directly;
- [(6)] (11) "Appraiser qualifications board (AQB)", the independent board of the appraisal foundation which establishes minimum experience, education and examination criteria for state licensing of appraisers;
- [(7)] (12) "Boat dock", a structure for loading and unloading boats and connecting real property to water, public or private. A boat dock is real property and has riparian rights, provided:
- (a) The lender includes the boat dock as a fixture both in the lender's deed of trust and a uniform commercial code fixture filing under section 400.9-502;
- (b) The boat dock is attached to the real property by steel cable, bar, or chain that is permanently imbedded in concrete or rock, and otherwise securely attached to the dock; and

- (c) The owner of the dock has riparian rights by means of real estate rights bordering the body of water, including such rights by license, grant, or other means allowing access to the body of water, which access may be seasonal because the water may be reduced for electric power production or flood control;
- [(8)] (13) "Boat slip" or "watercraft slip", a defined area of water, including the riparian rights to use such area, whether by grant, lease, or license, in accordance with all applicable laws and regulations, which is a part of a boat dock serving a common interest community, including by way of example and not of limitation condominiums and villas; and the exclusive right to such use being allocated as a limited common element or being assigned to an owner of real estate in the common interest community in which the boat dock is located, whether by grant, lease, or otherwise. The rights of the real estate owner in such slip are included as collateral in any deed of trust and uniform commercial code filings of a lender, if any, taking a security interest in the owner's real estate;
- [(9)] (14) "Broker price opinion", an opinion of value, prepared by a real estate licensee for a fee, that includes, but is not limited to, analysis of competing properties, comparable sold properties, recommended repairs and costs or suggested marketing techniques. A broker price opinion is not an appraisal and shall specifically state it is not an appraisal;
- [(10)] (15) "Certificate", the document issued by the Missouri real estate appraisers commission evidencing that the person named therein has satisfied the requirements for certification as a state-certified real estate appraiser and bearing a certificate number assigned by the commission;
- [(11)] (16) "Certificate holder", a person certified by the commission pursuant to the provisions of sections 339.500 to 339.549;
- [(12)] (17) "Certified appraisal report", an appraisal prepared or signed by a state-certified real estate appraiser. A certified appraisal report represents to the public that it meets the appraisal standards defined in sections 339.500 to 339.549:
 - [(13)] (18) "Commission", the Missouri real estate appraisers commission, created in section 339.507;
- [(14)] (19) "Comparative market analysis", the analysis of sales of similar recently sold properties in order to derive an indication of the probable sales price of a particular property undertaken by a licensed real estate broker or agent, for his or her principal. A comparative market analysis is not an appraisal and shall specifically state it is not an appraisal;
 - (20) "Controlling person":
- (a) An owner, officer, or director of a corporation, partnership, or other business entity seeking to offer appraisal management services in this state;
- (b) An individual employed, appointed, or authorized by an appraisal management company that has the authority to enter into a contractual relationship with other persons for the performance of appraisal management services and has the authority to enter into agreements with appraisers for the performance of appraisals; or
- (c) An individual who possesses, directly or indirectly, the power to direct or cause the direction of the management or policies of an appraisal management company;
- [(15)] (21) "Disinterested third party" shall not exclude any state-certified real estate appraiser or state-licensed real estate appraiser employed or retained by any bank, savings association, credit union, mortgage banker or other lender to perform appraisal assignments, provided that the appraisal assignments are rendered with respect to loans to be extended by the bank, savings association, credit union, mortgage banker or other lender, and provided further that the state-certified real estate appraiser or state-licensed real estate appraiser is not requested or required to report a predetermined analysis or opinion of value;
- [(16)] (22) "License" or "licensure", a license or licensure issued pursuant to the provisions of sections 339.500 to 339.549 evidencing that the person or other legal entity named therein has satisfied the requirements for licensure as a state-licensed real estate appraiser or licensed appraisal management company and bearing a license number assigned by the commission;
- (23) "Licensed appraisal management company", a person or other legal entity who holds a current valid license as a licensed appraisal management company under sections 339.500 to 339.549;
 - [(17)] (24) "Real estate", an identified parcel or tract of land, including improvements, if any;
- [(18)] (25) "Real estate appraiser" or "appraiser", a person who for a fee or valuable consideration develops and communicates real estate appraisals or otherwise gives an opinion of the value of real estate or any interest therein;
 - [(19)] (26) "Real estate appraising", the practice of developing and communicating real estate appraisals;
 - [(20)] (27) "Real property", the interests, benefits and rights inherent in the ownership of real estate;
- [(21)] (28) "Residential real estate", any parcel of real estate, improved or unimproved, that is primarily residential in nature and that includes or is intended to include a residential structure containing not more than four dwelling units and no other improvements except those which are typical residential improvements that support the

residential use for the location and property type. A residential unit is a condominium, town house or cooperative complex, or a planned unit development is considered to be residential real estate. Subdivisions are not considered residential real estate. Individual parcels of property located within a residential subdivision shall be considered residential property;

- [(22)] (29) "Specialized appraisal services", appraisal services which do not fall within the definition of appraisal assignment. The term "specialized services" may include valuation work and analysis work. Regardless of the intention of the client or employer, if the appraiser is acting as a disinterested third party in rendering an unbiased analysis, opinion or conclusion, the work is classified as an appraisal assignment and not specialized services;
- (30) "State-certified general appraiser trainee", a person who holds a current valid certificate as a state-certified general appraiser trainee issued under sections 339.500 to 339.539;
- [(23)] (31) "State-certified general real estate appraiser", a person who holds a current, valid certificate as a state-certified general real estate appraiser issued pursuant to the provisions of sections 339.500 to 339.549;
- (32) "State-certified residential appraiser trainee", a person who holds a current valid certificate as a state-certified residential appraiser trainee under sections 339.500 to 339.539;
- [(24)] (33) "State-certified residential real estate appraiser", a person who holds a current, valid certificate as a state-certified residential real estate appraiser issued pursuant to the provisions of sections 339.500 to 339.549;
- (34) "State-licensed appraiser trainee", a person who holds a current valid license as a state-licensed appraiser trainee under sections 339.500 to 339.549;
- [(25)] (35) "State-licensed real estate appraiser", a person who holds a current, valid license as a state-licensed real estate appraiser pursuant to the provisions of sections 339.500 to 339.549;
- [(26)] (36) "Subdivision", a tract of land that has been divided into blocks or plots with streets, roadways, open areas and other facilities appropriate to its development as residential, commercial or industrial sites;
- [(27)] (37) "Temporary appraiser licensure or certification", the issuance of a temporary license or certificate by the commission to a person licensed or certified in another state who enters this state for the purpose of completing a particular appraisal assignment.
- 339.505. 1. It shall be unlawful for any person in this state to assume or use the title "state-licensed real estate appraiser" or "state-certified real estate appraiser", or any title, designation or abbreviation likely to create the impression of licensure or certification by the state of Missouri as a real estate appraiser, unless the person has first been licensed or certified by the Missouri real estate appraisers commission pursuant to the provisions of sections 339.500 to 339.549. The commission may adopt for the exclusive use of persons licensed or certified pursuant to sections 339.500 to 339.549, a seal, symbol or other mark identifying the user as a state-licensed or state-certified real estate appraiser.
- 2. Any person certified as a real estate appraiser by an appraisal trade organization, on August 28, 1998, shall retain the right to use the term "certified" or any similar term in identifying himself or herself to the public; provided that, in each instance wherein such term is used, the name of the certifying organization or body is prominently and conspicuously displayed immediately adjacent to such term, and provided further that the use of such term does not create the impression of certification by the state of Missouri. Nothing in this section shall entitle any person certified only by a trade organization, and not certified or licensed by the state, the right to conduct any appraisal.
- 3. The term "state-licensed real estate appraiser", "state-certified real estate appraiser" or any similar term shall not be used following or immediately in connection with the name of a partnership, association, corporation or other firm or group or in such manner that it might create the impression of licensure or certification by the state of Missouri as a real estate appraiser.
- 4. No person shall, directly or indirectly, engage or attempt to engage in the business as an appraisal management company, to directly or indirectly engage or attempt to perform appraisal management services, or to advertise or hold itself out as engaging in or conducting business as an appraisal management company without first obtaining a registration issued by the commission under sections 339.500 to 339.549; except for:
 - (1) The performance of services as an appraisal firm;
- (2) A national or state bank, federal or state savings institution, or credit union that is subject to direct regulation or supervision by an agency of the United States government, or by the Missouri department of insurance, financial institutions and professional registration, that receives a request for the performance of an appraisal from one employee of the financial institution, and another employee of the same financial institution assigns the request for the appraisal to an appraiser who is an independent contractor to the institution;
- (3) An appraisal management company that is a subsidiary owned and controlled by a financial institution and regulated by a federal institution regulatory agency;
- (4) An appraiser that enters into an agreement, whether written or otherwise, with an appraiser for the performance of an appraisal, and upon the completion of the appraisal, the report of the appraiser performing

the appraisal is signed by both the appraiser who completed the appraisal and the appraiser who requested the completion of the appraisal;

- (5) A state agency or local municipality that orders appraisals for ad valorem tax purposes or any other business on behalf of the state of Missouri;
- (6) Any person licensed to practice law in this state, a court-appointed personal representative, or a trustee who orders an appraisal in connection with a bona fide client relationship when such person directly contracts with an independent appraiser.
 - 339.509. The commission shall have the following powers and duties:
 - (1) To establish educational programs and research projects related to the appraisal of real estate;
- (2) To establish administrative procedures for processing applications and issuing **trainee licenses**, certificates of state-certified real estate appraisers [and], licenses of state-licensed real estate appraisers, and licenses of appraisal management companies, and for conducting disciplinary proceedings pursuant to the provisions of sections 339.500 to 339.549 or as required by federal law or regulation; and shall have authority to determine who meets the criteria for certification and licensure, and shall have authority to renew, censure, suspend or revoke certifications and licenses;
- (3) To further define by regulation, with respect to each category of **trainee**, state-certified real estate appraiser, and for state-licensed real estate appraisers **and for appraisal management companies**, the type of educational experience, appraisal experience and equivalent experience, **and other criteria** that will meet the statutory requirements of sections 339.500 to 339.549 **or as required by federal law or regulation**; provided that such standards shall be equivalent to the minimum criteria for certification and licensure issued by the appraiser qualifications board of the appraisal foundation and the provisions of section 339.517 **or as required by federal law or regulation**;
- (4) To further define by regulation, with respect to each category of **trainee**, state-certified real estate appraiser, and for state-licensed real estate appraisers, the continuing education requirements for the renewal of certification and licensure that will meet the statutory requirements provided in section 339.530 or as required by federal law or regulation;
- (5) To adopt standards for the development and communication of real estate appraisals and to adopt regulations explaining and interpreting the standards; provided that such standards shall meet the standards specified by the appraisal standards board of the appraisal foundation or as required by federal law or regulation;
- (6) To establish an examination for each category of state-certified real estate appraiser, and for state-licensed real estate appraisers, to provide or procure appropriate examination questions and answers, and to establish procedures for grading examinations; provided that such standards for examinations for certification shall meet the minimum criteria specified by the appraiser qualifications board of the appraisal foundation or as required by federal law or regulation;
- (7) To maintain a registry of the names and addresses of **trainees**, state-certified real estate appraisers [and], state-licensed real estate appraisers, and appraisal management companies; [and]
- (8) To perform such other functions and duties as may be necessary to carry out the provisions of sections 339.500 to 339.549 or to comply with the requirements of federal law or regulation; and
 - (9) To establish by rule the standards of practice for appraisal management companies.
 - 339.511. 1. There shall be [three] six classes of licensure for individuals including:
 - (1) [State licensed real estate appraiser] State-licensed appraiser trainee;
 - (2) [Certified residential real estate appraiser; and] State-licensed real estate appraiser;
 - (3) [Certified general real estate appraiser] State-certified residential appraiser trainee;
 - (4) State-certified residential real estate appraiser;
 - (5) State-certified general appraiser trainee; and
 - (6) State-certified general real estate appraiser.
 - 2. There shall be one class of license for appraisal management companies.
- 3. Persons desiring to obtain licensure as a state-licensed appraiser trainee, state-licensed real estate appraiser [or], state-certified residential appraiser trainee, certification as a [certified] state-certified residential real estate appraiser, state-certified general appraiser trainee, or [certified] state-certified general real estate appraiser shall make written application to the commission on such forms as are prescribed by the commission setting forth the applicant's qualifications for licensure or certification and present to the commission satisfactory proof that the person is of good moral character and bears a good reputation for honesty, integrity and fair dealing.
- [3.] 4. Each applicant for licensure as a state-licensed appraiser trainee, state-licensed real estate appraiser, a state-certified residential appraiser trainee, a state-certified residential real estate appraiser, a state-certified general appraiser trainee, or a state-certified general real estate appraiser shall have demonstrated the knowledge and competence necessary to perform appraisals of residential and other real estate as the commission may prescribe by rule

not inconsistent with any requirements imposed by the appraiser qualifications board. The commission shall prescribe by rule procedures for obtaining and maintaining approved courses of instruction. The commission shall, also, prescribe the hours of training in real estate appraisal practices and the minimum level of experience acceptable for licensure or certification.

- [4.] 5. Persons who receive certification after March 30, 1991, or who have a state license or certificate to engage in business as a real estate appraiser issued by the commission, shall receive the same license or certificate from the commission as such persons are currently holding without further education, experience, examination or application fee, but shall be required to meet all continuing education requirements prescribed by the commission.
 - 6. Appraisal management companies desiring to obtain licensure shall:
- (1) Make application to the commission on such forms as are prescribed by the commission setting forth the applicant's qualifications for licensure;
 - (2) Remit the fee or fees as established by rule;
- (3) Post with the commission and maintain on renewal a surety bond in the amount of twenty thousand dollars as further promulgated by rule; and
- (4) Submit to the commission satisfactory proof that any controlling person, defined in section 339.503, is of good moral character and bears a good reputation for honesty, integrity, and fair dealing.
- 339.513. 1. Applications for examination, original certification and licensure, and renewal certification and licensure shall be made in writing to the commission on forms provided by the commission. The application shall specify the classification of certification, or licensure, for which application is being made.
- 2. Appropriate fees shall accompany all applications for examination, original certification or licensure, and renewal certification or licensure; provided that such fees shall be in amounts set by the commission in order to offset the cost and expense of administering sections 339.500 to 339.549, and in amounts to be determined by the commission with reference to the requirements of Section 1109 of the United States Public Law 101-73, as later codified and as may be amended. All fees collected pursuant to this subsection shall be collected by the commission and deposited with the state treasurer into a fund to be known as the "Missouri Real Estate Appraisers and Appraisal Management Company Fund". The provisions of section 33.080 to the contrary notwithstanding, money in this fund shall not be transferred and placed to the credit of general revenue until the amount in the fund at the end of the biennium exceeds two times the amount of the appropriation from the board's funds for the preceding fiscal year or, if the board requires by rule permit renewal less frequently than yearly, then three times the appropriation from the board's funds for the preceding fiscal year. The amount, if any, in the fund which shall lapse is that amount in the fund which exceeds the appropriate multiple of the appropriations from the board's funds for the preceding fiscal year. In any proceeding in which a remedy provided by subsection 1 or 2 of section 339.532 is imposed, the commission may also require the respondent licensee to pay the costs of the proceeding if the commission is a prevailing party or in settlement. The moneys shall be placed in the state treasury to the credit of the Missouri real estate appraisers fund.
- 3. At the time of filing an application for certification or licensure, each applicant shall sign a pledge to comply with the standards set forth in sections 339.500 to 339.549 and state that he or she understands the types of misconduct for which disciplinary proceedings may be initiated [against a state-certified real estate appraiser or a state-licensed real estate appraiser].
- 339.515. 1. An original certification as a state-certified real estate appraiser may be issued to any person who meets the qualification requirements for certification and who has achieved a passing grade on a written examination which is consistent with and equivalent to the uniform state certification examination issued or endorsed by the appraiser qualifications board of the appraisal foundation and the commission.
- 2. An original license as a state-licensed real estate appraiser may be issued to any person who meets the qualification requirements for licensure and who has achieved a passing grade on a written examination which is consistent with and equivalent to the uniform state licensure examination issued or endorsed by the appraiser qualifications board of the appraisal foundation and the commission.
- 3. If an applicant, other than an appraisal management company, is not certified or licensed within two years after passing an examination given pursuant to the provisions of this section, he or she shall be required to retake the examination prior to certification or licensure.
- 4. An applicant, other than an appraisal management company, who has failed an examination taken pursuant to this section may apply for reexamination by submitting an application with the appropriate examination fee within ninety days after the date of having last taken and failed the examination.

- 339.517. 1. Any person who files with the commission an application for state licensure or certification as a real estate appraiser shall be required to pass an examination to demonstrate his or her competence. The commission shall, also, make such investigation as is required to verify such qualifications. If the results of the investigation are satisfactory to the commission and the applicant is otherwise qualified, then the commission shall issue to the applicant a license or certificate authorizing the applicant to act as a state-licensed real estate appraiser or a state-certified real estate appraiser in Missouri. If the results of the investigation are unsatisfactory, action on the application may be deferred pending a hearing before the real estate appraisal commission.
- 2. The commission shall promulgate and adopt regulations which prescribe and define the subjects related to real estate appraisal and the experience in real estate appraisal that will satisfy the qualification requirements for licensure or certification. The commission may approve courses of instruction in an accredited college or university relating to the appraisal of real estate and related disciplines including, but not limited to, economics, finance, statistics, principles of capitalization, real estate and such other areas deemed relevant by the commission. The commission may also approve similar courses of instruction offered by recognized professional appraisal organizations and real estate organizations and agencies of the state and federal government, and other qualified providers which may be approved by the commission. The commission may require by rule that some or all of an applicant's qualifying experience in real estate appraising be obtained on appraisals of real estate located in this state.
- 3. Each applicant for certification or licensure, except for appraisal management companies, shall furnish under oath a detailed statement of the real estate appraisal assignments or file memoranda for each year in which real estate appraisal experience is claimed by the applicant. Upon request, the applicant shall furnish to the commission a sample of appraisal reports or file memoranda which the applicant has prepared in the course of his or her appraisal practice.
- 4. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2003, shall be invalid and void.
- 339.525. 1. To obtain a renewal certificate or license, a state certified real estate appraiser or state licensed real estate appraiser shall make application and pay the prescribed fee to the commission not earlier than one hundred twenty days nor later than thirty days prior to the expiration date of the certificate or license then held. With the application for renewal, the state certified real estate appraiser or state licensed real estate appraiser shall present evidence in the form prescribed by the commission of having completed the continuing education requirements for renewal specified in section 339.530.
- 2. [If the commission determines that a state certified real estate appraiser or state licensed real estate appraiser has failed to meet the requirements for renewal of certification or licensure through mistake, misunderstanding, or circumstances beyond the appraiser's control, the commission may extend the term of the certificate or license for good cause shown for a period not to exceed six months, upon payment of a prescribed fee for the extension.
- 3.] If a person is otherwise eligible to renew the person's certification or license, the person may renew an expired certification or license within two years from the date of expiration. To renew such expired certification or license, the person shall submit an application for renewal, pay the renewal fee, pay a delinquent renewal fee as established by the commission, and present evidence in the form prescribed by the commission of having completed the continuing education requirements for renewal specified in section 339.530. Upon a finding of extenuating circumstances, the commission may waive the payment of the delinquent fee.
- [4.] 3. If a person has failed to renew the person's license within two years of its expiration, the license shall be void.
- [5.] 4. The commission is authorized to issue an inactive certificate or license to [any licensee] a state-certified real estate appraiser or a state-licensed real estate appraiser who makes written application for such on a form provided by the commission and remits the fee for an inactive certificate or license established by the commission. An inactive certificate or license may be issued only to a person who has previously been issued a certificate or license to practice as a real estate appraiser in this state, who is no longer regularly engaged in such practice, and who does not hold himself or herself out to the public as being professionally engaged in such practice in this state. Each inactive certificate or license shall be subject to all provisions of this chapter, except as otherwise specifically provided. Each inactive certificate or license may be renewed by the commission subject to all provisions of this section and all other provisions of this chapter. An inactive licensee may apply for a certificate or license to regularly engage in the practice of real estate appraising upon filing a written application on a form provided by the commission, submitting the

reactivation fee established by the commission and submitting satisfactory proof of current competency as established by the commission.

- 5. To obtain a renewal license, an appraisal management company shall make application on a form prescribed by the commission and pay the prescribed fee.
- 6. To obtain a renewal license, a state-licensed appraiser trainee, state-certified residential appraiser trainee, or state-certified general appraiser trainee shall request an extension in writing at least thirty days prior to the expiration date as required by rule.
- 339.527. 1. [A certificate or license issued pursuant to sections 339.500 to 339.549 shall bear the signature or facsimile signature of the chairman of the commission and a certificate or license number assigned by the commission.
- 2.] A state-certified real estate appraiser may designate or identify an appraisal report rendered by him or her as a certified appraisal for the type of property included in his or her certification.
- [3.] 2. Each state-certified real estate appraiser or state-licensed real estate appraiser shall place the certificate or license number adjacent to or immediately below the designation "Missouri State-certified (Residential/General) Real Estate Appraiser" or "Missouri State-licensed Real Estate Appraiser" when used in an appraisal report or in a contract or other instrument used by the holder of the certificate or license in conducting an appraisal assignment or specialized appraisal services. A state-licensed real estate appraiser trainee, state-certified residential appraiser trainee, and state-certified general appraiser trainee shall place his or her license number adjacent to or immediately below the title "state-licensed appraiser trainee", "state-certified residential appraiser trainee", or "state-certified general appraiser trainee".
- 3. Each appraisal management company shall be required to disclose its license number on each engagement letter utilized in assigning an appraisal request for real estate appraisal assignments within the state of Missouri.
- 4. The terms "Missouri State-certified (Residential/General) Real Estate Appraiser" [and], "Missouri State-licensed Real Estate Appraiser", "Missouri State-licensed Appraiser Trainee", "Missouri State-certified Residential Appraiser Trainee", and "Missouri State-certified General Appraiser Trainee" may only be used to refer to individuals who hold a certificate or license and may not be used following or immediately in connection with the name or signature of a firm, partnership, corporation, or group or in such manner that it might be interpreted as referring to certification or licensure of the firm, partnership, corporation, group, or to certification or licensure of anyone other than an individual holder of the certificate or license.
- 5. Except for licensed appraisal management companies, a certificate or license shall be issued pursuant to sections 339.500 to 339.549 only to a natural person. However, nothing in this section shall preclude a state-certified real estate appraiser or state-licensed real estate appraiser from rendering appraisals for or on behalf of a corporation, partnership or association, provided that the appraisal report is prepared by, or under the immediate direction of, a state-certified real estate appraiser or state-licensed real estate appraiser, and further provided that the appraisal report is signed by the state-certified real estate appraiser or state-licensed real estate appraiser.
- 339.529. 1. Each state-certified real estate appraiser, state-certified appraiser trainee, state-licensed appraiser trainee, and state-licensed real estate appraiser shall advise the commission of the address of his or her principal place of residence, business and all other addresses at which he or she is currently engaged in the business of preparing real property appraisal reports.
- 2. Whenever a state-certified real estate appraiser, **state-certified appraiser trainee**, or state-licensed real estate appraiser changes the location of his or her place of business, he or she shall amend the certificate or license issued by the commission to reflect the change and shall give written notification of the change to the commission within thirty working days of the change.
- 3. Whenever a state-certified real estate appraiser or state-licensed real estate appraiser changes the location of his or her residence, he or she shall notify the commission of the new residence address within thirty working days of the change.
- 4. Each appraisal management company shall notify the commission within thirty days of a change in its controlling person, agent of record, ownership composition, or address.
- 339.532. 1. The commission may refuse to issue or renew any certificate or license issued pursuant to sections 339.500 to 339.549 for one or any combination of causes stated in subsection 2 of this section. The commission shall notify the applicant in writing of the reasons for the refusal and shall advise the applicant of the right to file a complaint with the administrative hearing commission as provided by chapter 621.

- 2. The commission may cause a complaint to be filed with the administrative hearing commission as provided by chapter 621 against any state-certified real estate appraiser, state-licensed real estate appraiser, state-licensed appraiser trainee, state-certified general appraiser trainee, state-licensed appraisal management company that is a legal entity other than a natural person, any person who is a controlling person as defined in this chapter, or any person who has failed to renew or has surrendered his or her certificate or license for any one or any combination of the following causes:
- (1) Procuring or attempting to procure a certificate or license pursuant to section 339.513 by knowingly making a false statement, submitting false information, refusing to provide complete information in response to a question in an application for certification or licensure, or through any form of fraud or misrepresentation;
- (2) Failing to meet the minimum qualifications for certification or licensure or renewal established by sections 339.500 to 339.549;
- (3) Paying money or other valuable consideration, other than as provided for by section 339.513, to any member or employee of the commission to procure a certificate or license pursuant to sections 339.500 to 339.549;
- (4) The person has been finally adjudicated and found guilty, or entered a plea of guilty or nolo contendere, in a criminal prosecution under the laws of any state or the United States, for any offense reasonably related to the qualifications, functions or duties of any profession licensed or regulated pursuant to sections 339.500 to 339.549 for any offense of which an essential element is fraud, dishonesty or an act of violence, or for any offense involving moral turpitude, whether or not sentence is imposed;
- (5) Incompetency, misconduct, gross negligence, dishonesty, fraud, or misrepresentation in the performance of the functions or duties of any profession licensed or regulated by sections 339.500 to 339.549;
- (6) Violation of any of the standards for the development or communication of real estate appraisals as provided in or pursuant to sections 339.500 to 339.549;
- (7) Failure to comply with the Uniform Standards of Professional Appraisal Practice promulgated by the appraisal standards board of the appraisal foundation;
- (8) Failure or refusal without good cause to exercise reasonable diligence in developing an appraisal, preparing an appraisal report, or communicating an appraisal;
- (9) Negligence or incompetence in developing an appraisal, in preparing an appraisal report, or in communicating an appraisal;
- (10) Violating, assisting or enabling any person to willfully disregard any of the provisions of sections 339.500 to 339.549 or the regulations of the commission for the administration and enforcement of the provisions of sections 339.500 to 339.549;
- (11) Accepting an appraisal assignment when the employment itself is contingent upon the appraiser's reporting a predetermined analysis or opinion or where the fee to be paid for the performance of the appraisal assignment is contingent upon the opinion, conclusion, or valuation reached or upon the consequences resulting from the appraisal assignment;
- (12) Violating the confidential nature of governmental records to which the person gained access through employment or engagement to perform an appraisal assignment or specialized appraisal services for a governmental agency:
- (13) Violating any term or condition of a certificate or license issued by the commission pursuant to the authority of sections 339.500 to 339.549;
 - (14) Violation of any professional trust or confidence;
- (15) Obtaining or attempting to obtain any fee, charge, tuition or other compensation by fraud, deception or misrepresentation;
- (16) Assisting or enabling any person to practice or offer to practice any profession licensed or regulated by sections 339.500 to 339.549 who is not licensed or certified and currently eligible to practice pursuant to sections 339.500 to 339.549;
- (17) Use of any advertisement or solicitation which is false, misleading or deceptive to the general public or persons to whom the advertisement or solicitation is primarily directed;
- (18) Disciplinary action against the holder of a license, certificate or other right to practice any profession regulated pursuant to sections 339.500 to 339.549, imposed by another state, territory, federal agency or country upon grounds for which revocation or suspension is authorized in this state;
- (19) Making any material misstatement, misrepresentation, or omission with regard to any application for licensure or certification, or for license or certification renewal. As used in this section, "material" means important information about which the commission should be informed and which may influence a licensing decision;
- (20) Engaging in or committing, or assisting any person in engaging in or committing, any practice or act of mortgage fraud, as defined in section 443.930;

- (21) Influencing or attempting to influence the development, reporting, or review of an appraisal through coercion, extortion, collusion, compensation, instruction, inducement, intimidation, or bribery.
- 3. After the filing of such complaint, the proceedings shall be conducted in accordance with the provisions of chapter 621. Upon a finding by the administrative hearing commission that the grounds, provided in subsection 2 of this section, for disciplinary action are met, the commission may, singly or in combination, publicly censure or place the person named in the complaint on probation on such terms and conditions as the commission deems appropriate for a period not to exceed five years, or may suspend, for a period not to exceed three years, or revoke, the certificate or license. The holder of a certificate or license, or the legal entity and any controlling person in the case of an appraisal management company, revoked pursuant to this section may not obtain certification as a state-certified real estate appraiser [or], licensure as a state-licensed real estate appraiser, or licensure as an appraisal management company for at least five years after the date of revocation.
- 4. Notwithstanding other provisions of this section, a real estate appraiser license or certification or an appraisal management company license shall be revoked, or in the case of an applicant, shall not be issued, if the licensee or applicant, or any controlling person in the case of an appraisal management company, has pleaded guilty to, entered a plea of nolo contendere to, or been found guilty of mortgage fraud as defined in section 570.310. The commission shall notify the individual or legal entity of the reasons for the revocation in writing, by certified mail.
- 5. A person, or the legal entity or controlling person in the case of an appraisal management company, whose license is revoked under subsection 4 of this section may appeal such revocation to the administrative hearing commission, as provided by chapter 621, within ninety days from the time the commission mails the notice of revocation. A person who fails to do so waives all rights to appeal the revocation.
- 6. A certification of a state-certified real estate appraiser [or], a license of a state-licensed real estate appraiser, or a license of an appraisal management company that has been suspended as a result of disciplinary action by the commission shall not be reinstated, and a person, controlling person, or legal entity may not obtain certification as a state-certified real estate appraiser [or], licensure as a state-licensed real estate appraiser, or licensure as an appraisal management company subsequent to revocation, unless the applicant presents evidence of completion of the continuing education required by section 339.530 during the period of suspension or revocation as well as fulfillment of any other conditions imposed by the commission. Applicants for recertification, relicensure or reinstatement also shall be required to successfully complete the examination for original certification or licensure required by section 339.515 as a condition to reinstatement of certification or licensure, or recertification or relicensure subsequent to revocation.
- 339.533. 1. The chairperson of the commission may administer oaths, issue subpoenas, and issue subpoenas duces tecum requiring the production of documents and records. Subpoenas and subpoenas duces tecum shall be served by a person authorized to serve subpoenas of courts of record. In lieu of requiring attendance of a person, controlling person, or other legal entity to produce original documents in response to a subpoena duces tecum, the commission may require sworn copies of such documents to be filed with it or delivered to its designated representative.
- 2. The commission may enforce its subpoenas and subpoenas duces tecum by applying to the circuit court of Cole County; the county of the investigation, hearing, or proceeding; or any county where the person, controlling person, or other legal entity subpoenaed resides or may be found for an order to show cause why such subpoena should not be enforced, such order and a copy of the application therefor to be served upon the person in the same manner as a summons in a civil action, and if the circuit court shall, after a hearing, determine that the subpoena should be sustained and enforced, such court shall proceed to enforce the subpoena in the same manner as though the subpoena had been issued in a civil case in the circuit court.
- 339.535. [State certified] **State-certified** real estate appraisers [and state licensed], **state-licensed** real estate appraisers, **state-licensed appraiser trainees**, **and state-certified appraiser trainees** shall comply with the Uniform Standards of Professional Appraisal Practice promulgated by the appraisal standards board of the appraisal foundation.
- 339.537. 1. State-certified real estate appraisers and state licensed real estate appraisers shall retain originals or true copies of contracts engaging an appraiser's services for appraisal assignments, specialized appraisal services, appraisal reports, and supporting data assembled and formulated in preparing appraisal reports, for five years. The period for retention of the records applicable to each engagement of the services of the state-certified real estate appraiser or state-licensed real estate appraiser shall run from the date of the submission of the appraisal report to the client. Upon requests by the commission, these records shall be made available by the state-certified real estate appraiser or state-licensed real estate appraiser for inspection and copying at his or her expense, by the commission on reasonable notice to the state-certified real estate appraiser or state-licensed real estate appraiser. When litigation is contemplated at any time, reports and records shall be retained for two years after the final disposition.

- 2. All appraisal management company records shall be retained by the appraisal management company for five years. Upon request by the commission, such records shall promptly be made available to the commission for inspection and copying at the expense of the appraisal management company.
- 339.541. 1. It shall be a class B misdemeanor for any person to practice any deception or fraud with respect to his **or her** identity in connection with an application for certification or licensure or in the taking of an examination for certification as a state certified real estate appraiser or licensure as a state licensed real estate appraiser or by holding himself **or herself** out to any member of the public or representing himself **or herself** as a state certified real estate appraiser or a state licensed real estate appraiser when, in fact, he **or she** is not so.
- 2. It shall be a class B misdemeanor for any corporation, business, or controlling person to practice any deception or fraud in its identity in connection with an application or holding out to any member of the public or representation as a licensed appraisal management company when in fact it is not so.
- 339.543. 1. If the commission believes that an appraiser, business, corporation, or controlling person has engaged in, is engaging in, or has willfully taken a substantial step toward engaging in an act, practice, omission, or course of business constituting mortgage fraud, as defined in section 443.930, or that a person, business, corporation, or controlling person has materially aided or is materially aiding any such act, practice, omission, or course of business, the commission may maintain an action in the circuit court of any county of the state or any city not within a county to enjoin the person, business, corporation, or controlling person. Upon a proper showing, the court may issue a permanent or temporary injunction, restraining order, or declaratory judgment.
- 2. The court may impose a civil penalty against the person, **business**, **corporation**, **or controlling person** not to exceed two thousand five hundred dollars for each violation and may grant any other relief the court determines is just and proper in the circumstances including, but not limited to, a temporary suspension of any license issued by the commission.
- 3. The commission may initiate an investigation and take all measures necessary to find the facts of any potential violation of this section, including issuing subpoenas to compel the attendance and testimony of witnesses and the production of documents and other evidence. The commission may conduct joint investigations, enter into confidentiality agreements, and share information obtained relating to an investigation under this section with other governmental agencies.
- 4. The enforcement authority of the commission under this section is cumulative to any other statutory authority of the commission.
- 339.545. 1. The commission shall take such action as is necessary to be able to issue general certificates, residential certificates and licenses to qualified persons.
- 2. The commission shall take action as is necessary to be able to issue licenses to qualified applicants seeking licensure as an appraisal management company.
- 339.549. 1. It is unlawful for any person, **business**, **corporation**, **or controlling person** not certified or licensed pursuant to sections 339.500 to 339.549 to perform any act for which certification or licensure is required. Upon application by the commission, and the necessary burden having been met, a court may grant an injunction, restraining order or other order as may be appropriate to enjoin a person, **business**, **corporation**, **or controlling person** from:
- (1) Offering to engage or engaging in the performance of any acts or practices for which a certificate or license is required by sections 339.500 to 339.549 upon a showing that such acts or practices were performed or offered to be performed without a certificate or license; or
- (2) Engaging in any practice or business authorized by a certificate or license issued pursuant to sections 339.500 to 339.549 upon a showing that the holder presents a substantial probability of serious danger to the health, safety or welfare of any resident of this state or client of the certificate holder or licensee.
- 2. Any such action shall be commenced in the county in which such conduct occurred or in the county in which the defendant resides.
- 3. Any actions brought pursuant to this section shall be in addition to and not in lieu of any penalty provided by sections 339.500 to 339.549 and may be brought concurrently with other actions to enforce the provisions of this chapter.

[339.1100. Sections 339.1100 to 339.1240 shall be known and may be cited as the "Missouri Appraisal Management Company Registration and Regulation Act".]

[339.1105. As used in sections 339.1100 to 339.1240, unless the context otherwise requires, the following terms shall mean:

- (1) "Appraisal" or "real estate appraisal", an objective analysis, evaluation, opinion, or conclusion relating to the nature, quality, value or utility of specified interests in, or aspects of, identified real estate. An appraisal may be classified by subject matter into either a valuation or an analysis;
- (2) "Appraisal firm", a person, limited liability company, partnership, association, or corporation whose principal is an appraiser licensed under sections 339.500 to 339.549 which for compensation prepares and communicates appraisals, reviews appraisals prepared by others, provides appraisal consultation services, and supervises, trains, and reviews work produced or certified by persons licensed under sections 339.500 to 339.549 who produce appraisals;
- (3) "Appraisal management company", an individual or business entity that utilizes an appraisal panel and performs, directly or indirectly, appraisal management services;
- (4) "Appraisal management services", to directly or indirectly perform any of the following functions on behalf of a lender, financial institution, client, or any other person:
 - (a) Administer an appraiser panel;
- (b) Recruit, qualify, verify licensing or certification, and negotiate fees and service level expectations with persons who are part of an appraiser panel;
- (c) Receive an order for an appraisal from one person and deliver the order for the appraisal to an appraiser that is part of an appraiser panel for completion;
 - (d) Track and determine the status of orders for appraisals;
- (e) Conduct quality control of a completed appraisal prior to the delivery of the appraisal to the person that ordered the appraisal; and
- (f) Provide a completed appraisal performed by an appraiser to one or more persons who have ordered an appraisal;
- (5) "Appraisal review", the act or process of developing and communicating an opinion about the quality of another appraiser's work that was performed as part of an appraisal assignment, except that an examination of an appraisal for grammatical, typographical, or other similar errors shall not be an appraisal review;
- (6) "Appraiser", an individual who holds a license as a state licensed real estate appraiser or certification as a state certified real estate appraiser under this chapter;
 - (7) "Appraiser panel", a network of licensed or certified appraisers that have:
- (a) Responded to an invitation, request, or solicitation from an appraisal management company, in any form, to perform appraisals for persons that have ordered appraisals through the appraisal management company or to perform appraisals for the appraisal management company directly; and
- (b) Been selected and approved by an appraisal management company to perform appraisals for any client of the appraisal management company that has ordered an appraisal through the appraisal management company or to perform appraisals for the appraisal management company directly;
- (8) "Commission", the Missouri real estate appraisers commission created in section 339.507;
 - (9) "Controlling person":
- (a) An owner, officer or director of a corporation, partnership, or other business entity seeking to offer appraisal management services in this state;
- (b) An individual employed, appointed, or authorized by an appraisal management company that has the authority to enter into a contractual relationship with other persons for the performance of appraisal management services and has the authority to enter into agreements with appraisers for the performance of appraisals; or
- (c) An individual who possesses, directly or indirectly, the power to direct or cause the direction of the management or policies of an appraisal management company;
- (10) "State certified real estate appraiser", a person who develops and communicates real estate appraisals and who holds a current valid certificate issued to the person for either general or residential real estate under this chapter;
- (11) "State licensed real estate appraiser", a person who holds a current valid real estate appraiser license issued under this chapter.]

- [339.1110. 1. No person shall directly or indirectly engage or attempt to engage in business as an appraisal management company, to directly or indirectly engage or attempt to perform appraisal management services, or to advertise or hold itself out as engaging in or conducting business as an appraisal management company without first obtaining a registration issued by the commission under sections 339.1100 to 339.1240.
- 2. The registration required by subsection 1 of this section shall, at a minimum, include the following:
 - (1) Name of the entity seeking registration;
- (2) Business address of the entity seeking registration, which shall be located and maintained within this state;
 - (3) Phone contact information of the entity seeking registration;
- (4) If the entity is not a corporation that is domiciled in this state, the name and contact information for the company's agent for service of process in this state;
- (5) The name, address, and contact information for any individual or any corporation, partnership, or other business entity that owns ten percent or more of the appraisal management company;
- (6) The name, address, and contact information for a designated controlling person to be the primary communication source for the commission;
- (7) A certification that the entity has a system and process in place to verify that a person being added to the appraiser panel of the appraisal management company for appraisal services to be performed in Missouri holds a license in good standing in Missouri, if a license or certification is required to perform appraisals under section 339.1180;
- (8) A certification that the entity has a system in place to review the work of all appraisers who are performing real estate appraisal services for the appraisal management company on a periodic basis to validate that the real estate appraisal services are being conducted in accordance with Uniform Standards of Professional Appraisal Practice (USPAP) under section 339.1185;
- (9) A certification that the entity maintains a detailed record of each service request that it receives for appraisal services within the state of Missouri and the appraiser who performs the real estate appraisal services for the appraisal management company under section 339.1190;
 - (10) An irrevocable uniform consent to service of process under section 339,1130; and
- (11) Any other reasonable information required by the commission to complete the registration process.]

[339.1115. Sections 339.1100 to 339.1240 shall not apply to:

- (1) The performance of services as an appraisal firm;
- (2) A national or state bank, federal or state savings institution, or credit union that is subject to direct regulation or supervision by an agency of the United States government, or by the department of insurance, financial institutions or professional registration, that receives a request for the performance of an appraisal from one employee of the financial institution, and another employee of the same financial institution assigns the request for the appraisal to an appraiser who is an independent contractor to the institution. An entity exempt as provided in this subdivision shall file a notice with the commission containing the information required in section 339.1110;
- (3) An appraiser that enters into an agreement, whether written or otherwise, with an appraiser for the performance of an appraisal, and upon the completion of the appraisal, the report of the appraiser performing the appraisal is signed by both the appraiser who completed the appraisal and the appraiser who requested the completion of the appraisal;
- (4) A state agency or local municipality that orders appraisals for ad valorem tax purposes or any other business on behalf of the state of Missouri;
- (5) Any person licensed to practice law in this state, a court-appointed personal representative, or a trustee who orders an appraisal in connection with a bona fide client relationship when such person directly contracts with an independent appraiser.]
- [339.1120. An applicant for a registration as an appraisal management company shall submit to the commission an application containing the information required in subsection 2 of section 339.1110 on a form prescribed by the commission.]

[339.1125. Registration shall be valid for two years from its issuance.]

- [339.1130. Each entity applying for a registration as an appraisal management company in Missouri shall complete an irrevocable uniform consent to service of process, as prescribed by the commission.]
- [339.1135. 1. The commission shall establish by rule the fee to be paid by each appraisal management company seeking registration under sections 339.1100 to 339.1240, such that the sum of the fees paid by all appraisal management companies seeking registration under this section shall be sufficient for the administration of sections 339.1100 to 339.1240. The commission shall charge and collect fees to be utilized to fund activities that may be necessary to carry out the provisions of this chapter.
- 2. Each applicant for registration shall post with the commission and maintain on renewal a surety bond in the amount of twenty thousand dollars. The details of the bond shall be prescribed by rule of the commission, however, the bond shall not be used to assist appraisers in collection efforts of credit extended by the appraiser.
- 3. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in sections 339.1100 to 339.1240 shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. Sections 339.1100 to 339.1240 and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2010, shall be invalid and void.]
- [339.1140. 1. An appraisal management company applying for a registration in Missouri shall not be more than ten percent owned by:
- (1) A person who has had a license or certificate to act as an appraiser refused, denied, canceled, revoked, or surrendered in lieu of a pending revocation in any state;
- (2) An entity that is more than ten percent owned by any person who has had a license or certificate to act as an appraiser refused, denied, canceled, revoked, or surrendered in lieu of a pending revocation in any state.
- 2. Each person who owns more than ten percent of an appraisal management company in this state shall:
 - (1) Be of good moral character, as determined by the commission; and
 - (2) Submit to a background investigation, as determined by the commission.
- 3. Each appraisal management company applying for registration shall certify to the commission that it has reviewed each entity that owns more than ten percent of the appraisal management company and that no entity that owns more than ten percent of the appraisal management company is more than ten percent owned by any person who has had a license or certificate to act as an appraiser refused, denied, cancelled, revoked, or surrendered in lieu of a pending revocation.
- 4. Each appraisal management company shall notify the commission within thirty days of a change in its controlling principal, agent of record, or ownership composition.]
- [339.1145. 1. Each appraisal management company applying to the commission for a registration in this state shall designate one compliance manager who will be the main contact for all communication between the commission and the appraisal management company.
 - 2. The designated controlling person under subsection 1 of this section shall:
- (1) Have never had a license or certificate to act as an appraiser refused, denied, canceled, revoked, or surrendered in lieu of a pending revocation in any state;
 - (2) Be of good moral character, as determined by the commission; and
 - (3) Submit to a background investigation, as determined by the commission.]
- [339.1150. An appraisal management company that applies to the commission for registration to do business in this state as an appraisal management company under subdivision (1) of section 339.1115 shall not:

- (1) Employ any person directly involved in appraisal management services who has had a license or certificate to act as an appraiser in Missouri or in any other state refused, denied, cancelled, revoked, or surrendered in lieu of a pending revocation;
- (2) Knowingly enter into any independent contractor arrangement, whether in verbal, written, or other form, with any person who has had a license or certificate to act as an appraiser in Missouri or in any other state refused, denied, cancelled, revoked, or surrendered in lieu of a pending revocation;
- (3) Knowingly enter into any contract, agreement, or other business relationship directly involved with the performance of real estate appraisal or appraisal management services, whether in verbal, written, or any other form, with any entity that employs, has entered into an independent contract arrangement, or has entered into any contract, agreement, or other business relationship, whether in verbal, written, or any other form, with any person who has ever had a license or certificate to act as an appraiser in Missouri or in any other state, refused, denied, cancelled, revoked, or surrendered in lieu of a pending revocation.]
- [339.1155. Prior to placing an assignment for real estate appraisal services within the state of Missouri with an appraiser on the appraiser panel of an appraisal management company, the appraisal management company shall have a system in place to verify that the appraiser receiving the assignment holds a credential in good standing in the state of Missouri. Letters of engagement shall include instructions to the appraiser to decline the assignment in the event the appraiser is not geographically competent or the assignment falls outside the appraiser's scope of practice restrictions.]
- [339.1160. Any employee or independent contractor of the appraisal management company who performs an appraisal review shall be an individual who holds a license as a state licensed real estate appraiser or certification as a state certified real estate appraiser under this chapter. Letters of engagement shall include instructions to the appraiser to decline the appraisal review assignment in the event the appraiser is not geographically competent or the assignment falls outside the appraiser's scope of practice restrictions.]
- [339.1170. Each appraisal management company seeking to be registered shall certify to the commission on a biannual basis on a form prescribed by the commission that the appraisal management company has a system and process in place to verify that an individual being added to the appraiser panel of the appraisal management company holds a license in good standing in this state under this chapter.]
- [339.1175. Each appraisal management company seeking to be registered shall certify to the commission on a biannual basis on a form prescribed by the commission that the appraisal management company has a system in place to verify that an individual to whom the appraisal management company is making an assignment for the completion of an appraisal has not had a license or certification as an appraiser refused, denied, cancelled, revoked, or surrendered in lieu of a pending revocation on a regular basis.]
- [339.1180. Each registered appraisal management company shall certify to the commission on a biannual basis that it has a system in place to perform an appraisal review on a periodic basis of the work of all appraisers who are performing appraisals for the appraisal management company to validate that the appraisals are being conducted in accordance with Uniform Standards of Professional Appraisal Practice (USPAP). An appraisal management company shall report to the commission the results of any appraisal reviews in which an appraisal is found to be substantially noncompliant with USPAP or state or federal laws pertaining to appraisals.]
- [339.1185. 1. Each appraisal management company seeking to be registered shall certify to the commission biannually that it maintains a detailed record of each service request for appraisal services within the state of Missouri and that it receives of each appraiser who performs an appraisal for the appraisal management company in the state of Missouri.
 - 2. All appraisal management company records shall be retained for five years.]

- [339.1190. 1. An appraisal management company shall not prohibit its appraiser who is part of an appraiser panel from recording the fee that the appraiser was paid by the appraisal management company for the performance of the appraisal within the appraisal report that is submitted by the appraiser to the appraisal management company.
- 2. An appraisal management company shall separately state to the client the fees paid to an appraiser for appraisal services and the fees charged by the appraisal management company for services associated with the management of the appraisal process, including procurement of the appraiser's services.]
- [339.1200. 1. No employee, director, officer, or agent of an appraisal management company shall influence or attempt to influence the development, reporting, or review of an appraisal through coercion, extortion, collusion, compensation, instruction, inducement, intimidation, bribery or in any other manner, including but not limited to:
- (1) Withholding or threatening to withhold timely payment for an appraisal, except in cases of substandard performance or noncompliance with conditions of engagement;
- (2) Withholding or threatening to withhold future business, or demoting, terminating, or threatening to demote or terminate an appraiser;
- (3) Expressly or impliedly promising future business, promotions, or increased compensation for an appraiser;
- (4) Conditioning the request for an appraisal or the payment of an appraisal fee or salary or bonus on the opinion, conclusion, or valuation to be reached, or on a preliminary estimate or opinion requested from an appraiser;
- (5) Requesting that an appraiser provide an estimated, predetermined, or desired valuation in an appraisal report, or provide estimated values or comparable sales at any time prior to the appraiser's completion of an appraisal;
- (6) Providing to an appraiser an anticipated, estimated, encouraged, or desired value for a subject property or a proposed or target amount to be loaned to the borrower, except that a copy of the sales contract for purchase transactions may be provided;
- (7) Providing to an appraiser, or any entity or person related to the appraiser, stock or other financial or nonfinancial benefits;
- (8) Allowing the removal of an appraiser from an appraiser panel without prior written notice to such appraiser;
- (9) Any other act or practice that knowingly impairs or attempts to impair an appraiser's independence, objectivity, or impartiality;
- (10) Requiring an appraiser to collect an appraisal fee on behalf of the appraisal management company from the borrower, homeowner, or other third party; or
- (11) Requiring an appraiser to indemnify an appraisal management company or hold an appraisal management company harmless for any liability, damage, losses, or claims arising out of the services performed by the appraisal management company, and not the services performed by the appraiser.
- 2. Nothing in subsection 1 of this section shall prohibit the appraisal management company from requesting that an appraiser:
 - (1) Provide additional information about the basis for a valuation; or
 - (2) Correct objective factual errors in an appraisal report; or
- (3) Provide additional information with the appraisal regarding additional sales provided through an established dispute process.]
 - [339.1205. An appraisal management company shall not:
- (1) Require an appraiser to modify any aspect of an appraisal report unless the modification complies with section 339.1200;
- (2) Require an appraiser to prepare an appraisal report if the appraiser, in the appraiser's own professional judgment, believes the appraiser does not have the necessary expertise for the assignment or for the specific geographic area, and has notified the appraisal management company and declined the assignment;
- (3) Require an appraiser to prepare an appraisal under a time frame that the appraiser, in the appraiser's own professional judgment, believes does not afford the appraiser the ability to meet all

the relevant legal and professional obligations, and has notified the appraisal management company and declined the assignment;

- (4) Prohibit or inhibit legal or other allowable communication between the appraiser and:
- (a) The lender;
- (b) A real estate licensee; or
- (c) Any other person from whom the appraiser, in the appraiser's own professional judgment, believes information would be relevant;
 - (5) Knowingly require the appraiser to do anything that does not comply with:
 - (a) Uniformed Standards of Professional Appraisal Practice (USPAP);
- (b) The Missouri certified and licensed real estate appraisers act established under this chapter; or
 - (c) Any assignment conditions and certifications required by the client;
- (6) Make any portion of the appraiser's fee or the appraisal management company's fee contingent on a predetermined or favorable outcome, including but not limited to:
 - (a) A loan closing; or
 - (b) Specific dollar amount being achieved by the appraiser in the appraisal report.]
- [339.1210. Each appraisal management company shall, except in cases of breach of contract or substandard performance of services, make payment to an appraiser for the completion of an appraisal or valuation assignment within thirty days, unless a mutually agreed upon alternate payment schedule exists, from when the appraiser transmits or otherwise provides the completed appraisal or valuation study to the appraisal management company or its assignee.]
- [339.1215. 1. An appraisal management company shall not alter, modify, or otherwise change a completed appraisal report submitted by an appraiser by:
 - (1) Permanently removing the appraiser's signature or seal; or
- (2) Adding information to, or removing information from, the appraisal report with an intent to change the valuation conclusion.
- 2. No registered appraisal management company shall require an appraiser to provide the appraisal management company with the appraiser's digital signature or seal.]
- [339.1220. 1. The commission shall issue a unique registration number to each appraisal management company.
- 2. The commission shall publish a list of the appraisal management companies that have registered under sections 339.1100 to 339.1240 and have been issued a registration number.
- 3. An appraisal management company shall be required to disclose the registration number on each engagement letter utilized in assigning an appraisal request for real estate appraisal assignments within the state of Missouri.]
- [339.1230. 1. Except within the first thirty days after an appraiser is first added to the appraiser panel of an appraisal management company, an appraisal management company shall not remove an appraiser from its appraiser panel or otherwise refuse to assign requests for real estate appraisal services to an appraiser without:
- (1) Notifying the appraiser in writing of the reasons why the appraiser is being removed from the appraiser panel of the appraisal management company;
- (2) If the appraiser is being removed from the panel for illegal conduct, violation of the Uniform Standards of Professional Appraisal Practice (USPAP), or a violation of state licensing standards, describing the nature of the alleged conduct or violation; and
- (3) Providing an opportunity for the appraiser to respond to the notification of the appraisal management company.
- 2. An appraiser who is removed from the appraiser panel of an appraisal management company for alleged illegal conduct, violation of the Uniform Standards of Professional Appraisal Practice (USPAP), or violation of state licensing standards may file a complaint with the commission for a review of the decision of the appraisal management company; except that, in no case shall the commission make any determination regarding the nature of the business relationship between the

appraiser and the appraisal management company which is unrelated to the actions specified in subsection 1 of this section.

- 3. If after notice and an opportunity for hearing and review, the commission determines that an appraiser did not commit a violation of law, a violation of the Uniform Standards of Professional Appraisal Practice (USPAP), or a violation of state licensing standards, the commission shall order that such appraiser be added to the appraiser panel of the appraisal management company.
- 4. If the commission has found that the appraisal management company acted improperly in removing the appraiser from the appraiser panel, an appraisal management company shall not refuse to make assignments for real estate appraisal services to an appraiser, or reduce the number of assignments, or otherwise penalize the appraiser.]

[339.1235. The commission may censure an appraisal management company, conditionally or unconditionally suspend or revoke any registration issued under sections 339.1100 to 339.1240, or impose civil penalties not to exceed one thousand dollars for each offense. Each day of a continued violation constitutes a separate offense, with a maximum penalty of ten thousand dollars. In determining the amount of penalty to be imposed, the commission may consider if an appraisal management company is:

- (1) Knowingly committing any act in violation of sections 339.1100 to 339.1240;
- (2) Violating any rule adopted by the commission; or
- (3) Procuring a license by fraud, misrepresentation, or deceit.]

[339.1240. The conduct of adjudicatory proceedings for violations of this section is vested in the commission, provided:

- (1) Before censuring any registrant, or suspending or revoking any registration, the commission shall notify the registrant in writing of any charges made at least twenty days before the hearing and shall afford the registrant an opportunity to be heard in person or by counsel; and
- (2) Written notice shall be satisfied by personal service on the controlling person of the registrant, or the registrant's agent for service of process in this state, or by sending the notice by certified mail, return receipt requested to the controlling person of the registrant to the registrant's address on file with the commission.]"; and

Further amend the title and enacting clause accordingly.

Senate Amendment No. 2

AMEND House Bill No. 1103, Page 1, Section A, Line 2, by inserting after all of said line the following:

"228.341. For purposes of sections 228.341 to 228.374, "private road" with regard to a proceeding to obtain a maintenance order means any private road established under this chapter or any easement of access, regardless of how created, which provides a means of ingress and egress by motor vehicle for any owner or owners of residences from such homes to a public road. A private road does not include any road owned by the United States or any agency or instrumentality thereof, or the state of Missouri, or any county, municipality, political subdivision, special district, instrumentality, or agency of the state of Missouri. Nothing in sections 228.341 to 228.374 shall be deemed to apply to any road created by or included in any recorded plat referencing or referenced in an indenture or declaration creating an owner's association, regardless of whether such road is designated as a common element. Nothing in sections 228.341 to 228.374 shall be deemed to apply to any land or property owned or operated by any railroad regulated by the Federal Railroad Administration.

228.368. The costs of the proceedings to establish or widen a private road incurred up to and including the filing of the commissioners' report shall be paid by the plaintiff; and the court, as to any costs incurred in proceedings subsequent thereto, including the costs of the jury trial, may make such order as in its discretion may be deemed just, including, in the case of a proceeding to obtain a maintenance order, assessing the costs to all benefitted homeowners.

228.369. 1. For any private road subject to the use of more than one homeowner, in the absence of a prior order or written agreement for the maintenance of the private road, including covenants contained in deeds

or state or local permits providing for the maintenance of a private road, when adjoining homeowners who are benefitted by the use of an abutting private road, or homeowners who have an easement to use a private road, collectively owners or benefitted owners are unable to agree in writing upon a plan of maintenance for the maintenance, repair, or improvement of the private road and including the assessment and apportionment of costs for the plan of maintenance, one or more of the owners may petition the circuit court for an order establishing a plan of maintenance.

- 2. The cost of a plan of maintenance for a private road shall be apportioned among the owners of residences abutting the private road and holders of easements to use the private road, with the cost apportioned commensurate with the use and benefit to residences benefitted by the access, as mutually agreed by the benefitted homeowners or as ordered by the court with such method of apportionment as agreed by the homeowners or ordered by the court, including, but not limited to, equal division, or proportionate to the residential assessed value, or to front footage, or to usage or benefit.
- 3. The court may implement the same procedures to order and subsequently determine a plan of maintenance for a private road as provided in this chapter for establishing or widening a private road, including the appointment and compensation of disinterested commissioners to determine the plan and the apportionment of costs.
- 4. Where the homeowners who are benefitted by the private road are not able to agree upon the designation of a supervisor to complete the plan of maintenance, the commissioners appointed by the court shall designate a supervisor who shall be compensated for his or her services in the same manner as the commissioners.
- 5. Any agreement executed by all the homeowners, or final order approving, a plan of maintenance for a private road shall be recorded with the county recorder of deeds.
- 6. One or more adjoining homeowners or holders of any easement to use a private road may bring an action to enforce the plan of maintenance for a private road, whether as mutually agreed or as ordered by the court.
- 228.374. 1. A prior agreement or court order establishing a plan of maintenance may be amended or modified and may be restated at any time by a recorded agreement signed by all the homeowners or other benefitted owners.
- 2. No court proceeding under section 228.369 to amend, modify, or restate a plan of maintenance may be filed sooner than seven years from the entry of a prior order, except upon a prima facie showing that the real property benefitted by the private road has been developed or divided in a manner rendering the plan of maintenance obsolete or showing that the existing apportionment of the use and benefit to residences benefitted by the access to the private road is no longer equitable."; and

Further amend the title and enacting clause accordingly.

In which the concurrence of the House is respectfully requested.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **HB 1105.**

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **SCS HB 1135**, entitled:

An act to repeal sections 536.041 and 536.325, RSMo, and to enact in lieu thereof four new sections relating to administrative procedures and review.

With Senate Amendment No. 2.

Senate Amendment No. 2

AMEND Senate Committee Substitute for House Bill No. 1135, Page 1, Section A, Line 3, by inserting after all of said line the following:

"161.092. The state board of education shall:

- (1) Adopt rules governing its own proceedings and formulate policies for the guidance of the commissioner of education and the department of elementary and secondary education;
- (2) Carry out the educational policies of the state relating to public schools that are provided by law and supervise instruction in the public schools;
- (3) Direct the investment of all moneys received by the state to be applied to the capital of any permanent fund established for the support of public education within the jurisdiction of the department of elementary and secondary education and see that the funds are applied to the branches of educational interest of the state that by grant, gift, devise or law they were originally intended, and if necessary institute suit for and collect the funds and return them to their legitimate channels;
- (4) Cause to be assembled information which will reflect continuously the condition and management of the public schools of the state;
- (5) Require of county clerks or treasurers, boards of education or other school officers, recorders and treasurers of cities, towns and villages, copies of all records required to be made by them and all other information in relation to the funds and condition of schools and the management thereof that is deemed necessary;
 - (6) Provide blanks suitable for use by officials in reporting the information required by the board;
- (7) When conditions demand, cause the laws relating to schools to be published in a separate volume, with pertinent notes and comments, for the guidance of those charged with the execution of the laws;
- (8) Grant, without fee except as provided in section 168.021, certificates of qualification and licenses to teach in any of the public schools of the state, establish requirements therefor, formulate regulations governing the issuance thereof, and cause the certificates to be revoked for the reasons and in the manner provided in section 168.071;
- (9) Classify the public schools of the state, subject to limitations provided by law **and subdivision (14) of this section**, establish requirements for the schools of each class, and formulate rules governing the inspection and accreditation of schools preparatory to classification, with such requirements taking effect not less than two years from the date of adoption of the proposed rule by the state board of education, provided that this condition shall not apply to any requirement for which a time line for adoption is mandated in either federal or state law;
- (10) Make an annual report on or before the first Wednesday after the first day of January to the general assembly or, when it is not in session, to the governor for publication and transmission to the general assembly. The report shall be for the last preceding school year, and shall include:
- (a) A statement of the number of public schools in the state, the number of pupils attending the schools, their sex, and the branches taught;
- (b) A statement of the number of teachers employed, their sex, their professional training, and their average salary;
- (c) A statement of the receipts and disbursements of public school funds of every description, their sources, and the purposes for which they were disbursed;
 - (d) Suggestions for the improvement of public schools; and
- (e) Any other information relative to the educational interests of the state that the law requires or the board deems important;
- (11) Make an annual report to the general assembly and the governor concerning coordination with other agencies and departments of government that support family literacy programs and other services which influence educational attainment of children of all ages;
- (12) Require from the chief officer of each division of the department of elementary and secondary education, on or before the thirty-first day of August of each year, reports containing information the board deems important and desires for publication;
- (13) Cause fifty copies of its annual report to be reserved for the use of each division of the state department of elementary and secondary education, and ten copies for preservation in the state library;
- (14) Promulgate rules under which the board shall classify the public schools of the state. Said rules shall include but not be limited to the standards, appropriate scoring guides, forms, instruments, and procedures used in determining the accreditation status of a district. The board shall make classification and accreditation determinations consistent with said rules, and shall not deviate from said rules without properly promulgating such rules pursuant to the provisions of chapter 536;
 - (15) Have other powers and duties prescribed by law."; and

Further amend the title and enacting clause accordingly.

In which the concurrence of the House is respectfully requested.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **HB 1236.**

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **HCS HB 1340.**

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **SCS HB 1460**, entitled:

An act to repeal section 476.055, RSMo, and to enact in lieu thereof one new section relating to the statewide court automation fund, with existing penalty provisions.

In which the concurrence of the House is respectfully requested.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **HCS#2 HB 1462.**

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and adopted **SCR 26**.

SENATE CONCURRENT RESOLUTION NO. 26

WHEREAS, the State of Missouri is currently facing a budget crisis and has limited resources for state spending; and

WHEREAS, the General Assembly is a co-equal branch of state government and is responsible for the appropriation of state funds for various governmental entities; and

WHEREAS, the public expects and requires the General Assembly to ensure that state resources are being used as efficiently and effectively as possible; and

WHEREAS, the Missouri Department of Transportation's statewide construction program has averaged \$1.2 billion in the immediate past and moving forward it will be about approximately half that amount; and

WHEREAS, the Department of Transportation has entered into maintenance mode, which means it will have to direct all available resources to taking care of highways and bridges the state currently owns and not build new projects; and

WHEREAS, the good highways and bridges Missourians have enjoyed since the passage of Amendment 3 will start to deteriorate without more money for transportation projects; and

WHEREAS, the General Assembly understands the importance of finding innovative ways to fund the transportation infrastructure needs of this state:

NOW THEREFORE BE IT RESOLVED that the members of the Missouri Senate, Ninety-Sixth General Assembly, Second Regular Session, the House of Representatives concurring therein, hereby establish the Joint Interim Committee on Transportation Needs in Missouri; and

BE IT FURTHER RESOLVED that the Committee shall be composed of four majority party members to be appointed by the President Pro Tempore of the Senate and three minority party members to be appointed by the Minority Leader of the Senate, and four majority party members to be appointed by the Speaker of the House of Representatives of the House of Representatives, and three minority party members to be appointed by the Minority Leader of the House of Representatives; and

BE IT FURTHER RESOLVED that the Committee shall conduct a comprehensive analysis of the transportation infrastructure needs of this state, examine any other issues that the Committee deems relevant, and make any recommendations for improving the efficiency and effectiveness of funding Missouri's transportation needs; and

BE IT FURTHER RESOLVED that the Committee be authorized to hold hearings as it deems advisable, and may solicit any input or information necessary to fulfill its obligations; and

BE IT FURTHER RESOLVED that the staffs of House Research, Senate Research and the Committee on Legislative Research shall provide such legal, research, clerical, technical and bill drafting services as the Committee may require in the performance of its duties; and

BE IT FURTHER RESOLVED that the Committee, its members, and any staff personnel assigned to the Committee shall receive reimbursement for their actual and necessary expenses incurred in attending meetings of the Committee or any subcommittee thereof; and

BE IT FURTHER RESOLVED that the actual expenses of the Joint Interim Committee, its members, and any staff assigned to the Joint Interim Committee incurred by the Joint Interim Committee shall be paid by the Joint Contingency Fund; and

BE IT FURTHER RESOLVED that the Joint Interim Committee is authorized to function during the legislative interim between the Second Regular Session of the Ninety-Sixth General Assembly and the First Regular Session of the Ninety-Seventh General Assembly through December 31, 2012, as authorized by **State v. Atterburry**, 300 S.W. 2d 806 (Mo. 1957); and

BE IT FURTHER RESOLVED that the Committee report its recommendations and findings to the Missouri General Assembly by January 1, 2013, and the authority of such Committee shall terminate on December 31, 2012.

In which the concurrence of the House is respectfully requested.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and adopted HCS SCS SB 562 and has taken up and passed HCS SCS SB 562.

Emergency clause adopted.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate refuses to concur in **HA 1 to SB 736**, and requests the House to recede from its position and, failing to do so, grant the Senate a conference thereon.

ADJOURNMENT

On motion of Representative Jones (89), the House adjourned until 3:00 p.m., Monday, May 7, 2012.

CORRECTION TO THE HOUSE JOURNAL

Correct House Journal, Sixty-sixth Day, Wednesday, May 2, 2012, Page 1461, Line 14, by deleting the number "2586" and inserting in lieu thereof the number "2856."

COMMITTEE MEETINGS

AGRI-BUSINESS

Tuesday, May 8, 2012, 8:00 AM House Hearing Room 4.

Public hearing will be held: HB 2062, HB 2067

Executive session may be held on any matter referred to the committee.

APPROPRIATIONS - HEALTH, MENTAL HEALTH, AND SOCIAL SERVICES

Wednesday, May 9, 2012, 8:00 AM House Hearing Room 3.

Executive session may be held on any matter referred to the committee.

Continued discussion of DHSS, DMH, & DSS policies and procedures

CONFERENCE COMMITTEE

Monday, May 7, 2012, 10:00 AM House Lounge.

Executive session will be held: SS SCS HCS HB 2002, SS SCS HCS HB 2003,

SS SCS HCS HB 2004, SS SCS HCS HB 2005, SS SCS HCS HB 2006, SS SCS HCS HB 2007,

SS SCS HCS HB 2008, SS SCS HCS HB 2009, SS SCS HCS HB 2010, SS SCS HCS HB 2011,

SS SCS HCS HB 2012, SS SCS HCS HB 2013

Executive session may be held on any matter referred to the committee.

CRIME PREVENTION AND PUBLIC SAFETY

Monday, May 7, 2012, 2:00 PM House Hearing Room 5.

Public hearing will be held: SB 893

Executive session may be held on any matter referred to the committee.

CORRECTED

FISCAL REVIEW

Monday, May 7, 2012, 2:00 PM South Gallery.

Public hearing will be held: HCS HB 1854, HCS SCS SB 591

Executive session will be held: HCS HB 1854, HCS SCS SB 591

Executive session may be held on any matter referred to the committee.

Any bills referred to the committee

CORRECTED

HEALTH INSURANCE

Tuesday, May 8, 2012, 12:00 PM House Hearing Room 5.

Executive session may be held on any matter referred to the committee.

JOINT COMMITTEE ON EDUCATION

Tuesday, May 8, 2012, 9:00 AM House Hearing Room 6.

Executive session may be held on any matter referred to the committee.

LOCAL GOVERNMENT

Monday, May 7, 2012, Upon Evening Adjournment, 516 S. Country Club Drive.

Executive session may be held on any matter referred to the committee.

RETIREMENT

Tuesday, May 8, 2012, 9:00 AM House Hearing Room 1.

Public hearing will be held: SCS SB 625

Executive session may be held on any matter referred to the committee.

SPECIAL STANDING COMMITTEE ON GOVERNMENT OVERSIGHT AND ACCOUNTABILITY

Monday, May 7, 2012, 12:00 PM House Hearing Room 5.

Public hearing will be held: SS SB 854

Executive session may be held on any matter referred to the committee.

SPECIAL STANDING COMMITTEE ON JUDICIAL REFORM

Monday, May 7, 2012, 1:00 PM House Hearing Room 6.

Public hearing will be held: SCS SJR 51, SCS SB 788

Executive session may be held on any matter referred to the committee.

Possible executive session

SPECIAL STANDING COMMITTEE ON RENEWABLE ENERGY

Tuesday, May 8, 2012, Upon Morning Recess House Hearing Room 3.

Executive session may be held on any matter referred to the committee.

Informational meeting, presentation by Ram Diagnostics

WORKFORCE DEVELOPMENT AND WORKPLACE SAFETY

Tuesday, May 8, 2012, 9:30 AM House Hearing Room 3.

Executive session may be held on any matter referred to the committee.

HOUSE CALENDAR

SIXTY-EIGHTH DAY, MONDAY, MAY 7, 2012

HOUSE JOINT RESOLUTIONS FOR PERFECTION

HCS HJR 89 - Schoeller

HOUSE BILLS FOR PERFECTION

- 1 HCS HB 1198, as amended Fisher
- 2 HCS HB 1275 Koenig
- 3 HB 1718 Scharnhorst (2 hours debate on Perfection)
- 4 HCS HB 1210, as amended Gatschenberger
- 5 HCS HB 1795 Ruzicka
- 6 HB 1966 Burlison
- 7 HB 1779 Flanigan
- 8 HCS HB 1794 Grisamore
- 9 HCS HB 1754 Cox
- 10 HCS HB 1815 Pollock
- 11 HB 1842 Lant

- 12 HCS HB 1935 Franz
- HB 2063, as amended Denison
- 14 HCS HB 2100 Denison
- 15 HCS HB 1709 Hough
- 16 HCS#2 HB 1358 Gatschenberger
- 17 HCS HB 1397 Gatschenberger
- 18 HCS HBs 1542 & 1101 Koenig
- 19 HCS#2 HB 1213 Franklin
- HB 1357 Gatschenberger
- 21 HCS HB 1846 Long
- 22 HCS HB 1585 Cross
- 23 HCS HB 1971 Schneider
- 24 HB 1690 May
- 25 HB 1728 Johnson
- 26 HB 1790 Torpey
- 27 HCS HB 1970 Jones (117)

HOUSE BILLS FOR PERFECTION - INFORMAL

- 1 HCS HB 1328 Cox
- 2 HCS HB 1922 Molendorp
- 3 HCS HBs 1076 & 1302 Wyatt

HOUSE JOINT RESOLUTIONS FOR THIRD READING

HCS HJR 61 - Loehner

HOUSE BILLS FOR THIRD READING

- 1 HCS HBs 1298 & 1180 Parkinson
- 2 HB 1066 McGhee
- 3 HCS HB 1900 Redmon
- 4 HCS HB 1854, (Fiscal Review 5/2/12) Grisamore

HOUSE BILLS FOR THIRD READING - INFORMAL

- 1 HB 1277 Long
- 2 HB 1431 Hoskins

SENATE BILLS FOR THIRD READING

- 1 HCS SB 455 Thomson
- 2 SCS SB 566 Jones (117)
- 3 HCS SB 578 Cox
- 4 SS SCS SB 699 Fuhr
- 5 HCS SS SCS SB 469 Smith (150)
- 6 HCS SS SCS SB 470 Burlison

- 7 HCS SS SCS SB 595, E.C. Torpey
- 8 HCS SCS SB 591, (Fiscal Review 5/2/12) Franz
- 9 HCS SB 620 Gosen
- 10 HCS SB 628 Kelly (24)
- 11 HCS SCS SB 635 Phillips
- HCS SB 636 Diehl
- 13 SS SB 665 Asbury
- 14 HCS SCS SB 726 Wells
- 15 SS SCS SB 689 Schad
- 16 SS SB 607 Burlison

HOUSE BILLS WITH SENATE AMENDMENTS

- 1 SS HCS HB 1106, as amended Dugger
- 2 HB 1188, SCA 1 Allen
- 3 SCS HCS HB 1495 Nance
- 4 SCS HB 1112 Gosen
- 5 SCS HCS HB 1042, as amended Thomson
- 6 SCS HB 1504, as amended Richardson
- 7 SS SCS HB 1073 and HCS HB 1477, as amended Sater
- 8 SS SCS HCS HB 1400, E.C. Richardson
- 9 HB 1250, with SA 1 & SA 2 Ruzicka
- 10 SS SCS HB1807, HB1093, HB1107, HB1156, HB1221, HB1261, HB, as amended Marshall
- 11 SS HB 1128 Largent
- 12 SCS HB 1135, as amended Smith (150)
- 13 HB 1103, with SA 1 & SA 2 Crawford
- 14 SCS HB 1460 Jones (117)

BILLS CARRYING REQUEST MESSAGES

- 1 HCS SCS SB 569, as amended, (request House recede/grant conference) Dugger
- 2 SB 611, with HA 1, HA 2, HA 3, HA 4, HA 5, HA 6, HA 7 & HA 8 (request House recede/grant conference) Stream
- 3 SS SCS SB 719, with HA 1, HA 2, HA 3, as amended, HA 4, HA 5 & HA 6 (request House recede/grand conference, E.C. Brown (116)
- 4 SB 736, with HA1 (request House recede/grant conference), E.C. Gatschenberger

BILLS IN CONFERENCE

- 1 HCS SB 568, as amended, E.C. Franz
- 2 SS SCS HCS HB 2002 Silvey
- 3 SS SCS HCS HB 2003 Silvey
- 4 SS SCS HCS HB 2004 Silvey
- 5 SS SCS HCS HB 2005 Silvey
- 6 SS SCS HCS HB 2006, as amended Silvey
- 7 SS SCS HCS HB 2007 Silvey

- 8 SS SCS HCS HB 2008 Silvey
- 9 SS SCS HCS HB 2009 Silvey
- 10 SS SCS HCS HB 2010 Silvey
- SS SCS HCS HB 2011, as amended Silvey
- 12 SS SCS HCS HB 2012 Silvey
- 13 SS SCS HCS HB 2013 Silvey
- 14 SB 564, HA 1, HA 2, as amended, HA 3, HA 4, HA 6 & HA 8 Davis

SENATE CONCURRENT RESOLUTIONS

- 1 SS SCR 16 Asbury
- 2 SCS SCR 17 Diehl
- 3 SCR 25 Hampton

HOUSE RESOLUTIONS

HR 1880 - Burlison

HOUSE BILLS VETOED FROM SECOND REGULAR SESSION

HB 1219 - Elmer

SENATE BILLS VETOED FROM SECOND REGULAR SESSION

SS SCS SB 572 - Richardson